

January 4, 2010

The Page County Board of Supervisors met in session on this 4th day of January, 2010, with all members present. The minutes of December 29 were approved unanimously.

The Board began their organizational meeting and on a motion by Richardson, the following resolution was passed unanimously:

RESOLUTION #1-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that Elaine Armstrong be appointed Chairman of the Board of Supervisors and that James D. Richardson be appointed as Vice Chairman of the Board of Supervisors for the year 2010.

ATTEST:	Elaine Armstrong
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

On a motion by Herzberg, seconded by Richardson, the Board passed the following resolutions:

RESOLUTION #2-2010

WHEREAS, under Section 569.7 Code of Iowa, the Board of Supervisors may appoint one of its members to execute and acknowledge for and on behalf of the County, leases and deeds of conveyance.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:	Elaine Armstrong
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

RESOLUTION #3-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the County Auditor is hereby authorized to issue checks to make the following payments without prior approval of the Board:

For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.

For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

THEREFORE BE IT RESOLVED that the County Auditor is empowered and instructed to issue checks for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:	Elaine Armstrong
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

RESOLUTION #4-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the Assessor shall be authorized to mail Homestead and Military and Family Farm exemption forms to eligible applicants upon written request of the applicant, according to Sections 425.2, 427.6, and 425A, Iowa Code.

RESOLUTION #5-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2010:

NEW YEAR'S DAY	Friday, January 1, 2010
PRESIDENT'S DAY	Monday, February 15, 2010
MEMORIAL DAY	Monday, May 31, 2010
INDEPENDENCE DAY	Monday, July 5, 2010
LABOR DAY	Monday, September 6, 2010
VETERANS DAY	Thursday, November 11, 2010
THANKSGIVING DAY AND DAY AFTER	Thursday, November 25, 2010 Friday, November 26, 2010
CHRISTMAS EVE and CHRISTMAS	Friday, December 24, 2010 Monday, December 27, 2010

When holidays fall on Sunday, offices will normally close the following Monday.

When holidays fall on Saturday, offices will normally close the preceding Friday.

ATTEST:	Elaine Armstrong
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors
	RESOLUTION #6-2010

The Board received, examined, and approved the taxable utilities of Page County, Iowa, and the County Auditor is hereby directed to put the same upon the tax books of the said year, 2009—payable 2010-2011. Dated this 4th day of January, 2010.

Telephone-Telegraph	9,802,205
Railroads	3,878,028
Pipeline	39,136
Transmission Lines	1,135,681
Electric	20,572,754
Gas	2,038,357
TOTAL County	37,466,161

ATTEST:	Elaine Armstrong
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors
	RESOLUTION #7-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that for the year 2010, there will be no dog licenses issued and no fee charged.

ATTEST:	Elaine Armstrong
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

RESOLUTION #8-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the official newspapers for Page County for 2010 will be the "*Clarinda Herald Journal*" published in Clarinda, the "*Essex Independent*" published in Essex, and the "*Valley News Today*" published at Shenandoah.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #9-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that Bradley J. Skinner, County Engineer of Page County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Dated at Clarinda, Iowa, this 4th day of January, 2010.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #10-2010

The Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, do hereby resolve to make payment in the amount of two times the assessed valuation for right-of-way that is purchased for contract construction work that is done on the secondary road system.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #11-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

- Clarinda Cluster Local Decat Governance Board – Elaine Armstrong
(Alternate – Jon Herzberg)
- 4th Judicial Dist. Dept. of Corr. Services -- Jim Richardson (Alternate –
Jon Herzberg) (Code of Iowa 331.311 (1b))
- Golden Hills Resource & Development – Jon Herzberg (Alternate – Jim
Richardson)
- Human Services Council – Elaine Armstrong (Alternate Jim Richardson)
- Hungry Canyons Alliance – Jon Herzberg (Alternate – Jim Richardson)
- Juvenile Detention Center – Jon Herzberg (Alternate – Jim Richardson)
- Loess Hills Development & Conservation Authority (LHDCA) Board of
Directors – Jon Herzberg
- Page County Board of Health – Jon Herzberg
- Page County Emergency Management Commission -- Elaine Armstrong
- Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim
Richardson)
- Page Co. Loss Control Coordinator for Liability Insurance
Coverage – Jon Herzberg
- Page Co. MH/MR Coordinating Board - All 3 Supervisors

RPA (Regional Planning Authority) Area 13—Jim Richardson (Alternate Jon Herzberg)
 SWIPCO - Jim Richardson (Alternate – Jon Herzberg)
 Waubonsie Mental Health Center – Elaine Armstrong (Alternate – Jon Herzberg)
 West Central Community Action - Elaine Armstrong (Alternate – Jon Herzberg)
 WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine Armstrong)
 Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine Armstrong)

ATTEST: Elaine Armstrong
 Judy Clark James D. Richardson
 Page County Auditor Jon W. Herzberg
 Page County Board of Supervisors

RESOLUTION #12-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the following appointments and reappointments be made:

Board of Health –	Dr. Doug Weddle (finish term)	(2yr.—2012)
	Julie Barclay	(3 yr.—2012)
	Anna Woolson	(3 yr.—2012)
Conservation Board –	Tom Johnson	(5 yr.—2013)
SWIPCO –	Bo Harris, Shenandoah	(1 yr.)
Veterans Affairs Commissioner –	Don Peterson	(3 yr.—2012)
Western Iowa Tourism Representative –	Elaine Farwell	(FY2010)
Zoning Board of Adjustment –	Merrill Kruse	(5 yr.—2014)
Rick Dailey, Weed Commissioner—	1 year	
Bradley J. Skinner, County Engineer	(per contract)	
Jane Miller, CPC, Case Management Director, and General Relief Director		
Karen Hensley, Case Management Supervisor		
Rod Riley, Veterans Affairs Administrator		

ATTEST: Elaine Armstrong
 Judy Clark James D. Richardson
 Page County Auditor Jon W. Herzberg
 Page County Board of Supervisors

RESOLUTION #13-2010

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2010 and January 31, 2011 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s

recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

John Bengtson	908 South	Essex 51638
Joe Farquhar	2160 – 290 th	Blanchard 51630
Delaine Hanson	1191 O Ave.	Villisca 50864
Horace Jamison	501 W. Walnut St.	Clarinda 51632
Donavan Lundgren	1705 170 th St.	Essex 51638
Neil McCoy	1285 US Hwy 71	Villisca 50864
Mike Vardaman	3342 – 280 th	Clarinda 51632
John Wittmuss	3269 – 200 th St.	Clarinda 51632

City Property Owners

Ken DeBaere	1 Sheila Circle	Shenandoah 51601
Marian Durfey	711 Denison	Essex 51638
Phil Jorgensen	904 Meadow Ridge Dr.	Clarinda 51632
Martin Mattes	1022 S. 21st	Clarinda 51632
Janice Pitt	208 Church St.	Coin 51636
Duane Rexroth	511 W. Nishna	Shenandoah 51601
Ray Wills	105 Cottage	Clarinda 51632(Hepburn)

Realtors

George Crawford	2723 – 230 th	Clarinda 51632
Ken Garrett	902 N. 12th	Clarinda 51632
Howard Killion	106 Sleepy Hollow Dr.	Shenandoah 51601
Darrell Murphy	1479 – 250 th St.	Coin 51636
Ed Nordland	803 Cardinal Ct.	Clarinda 51632
Stan Orton	1011 E. Nishna Rd	Shenandoah 51601
Larry Randolph	301 Park	Shenandoah 51601
Bill Royer	608 Illinois	Essex 51638

Bankers

Jon Baier	623 Sunset Drive	Clarinda 51632
Monty Boswell	222 W. Grant	Clarinda 51632
Genevera Hillman	1765 G Avenue	Essex 51638
Dale McAllister	801 S. Fremont	Shenandoah 51601

John McBride	605 Nebraska Ave.	Essex 51638
Randy Pullen	215 E. Logan	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601

January 4, 2010
(Ia. Code 6B.4)

By: Page County Board of Supervisors
Elaine Armstrong
James D. Richardson
Jon W. Herzberg

The Sheriff's Report of Fees for November was received and filed.

County Engineer Brad Skinner met with the Board and presented an Iowa DOT LRTF (Living Roadway Trust Fund) Agreement for \$5,000 for a Truax drill seeder. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Agreement, to be executed by December 31, 2010. He talked about other projects. Skinner also talked about attending the National Conference in Fort Worth, Texas in April, the cost to be split between Page and Montgomery Counties.

The Board discussed various other items, adjourning at 10:00 and will meet again tomorrow.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 31, 2009 (as listed in the Claims List).

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

January 5, 2010

The Page County Board of Supervisors met in session on this 5th day of January with all members present. The minutes of January 4 were approved unanimously.

Assistant County Attorney Carl Sonksen, County Engineer Brad Skinner, Assistant to the Engineer Carrol Oxley, K & L Landscape and Construction owner Kevin Alexander, and Attorney for K&L Tom Olson met with the Board to discuss county secondary road projects K&L has been working on.

Sonksen suggested that Olson give his presentation on K&L's position regarding the projects, expanding on the eleven page document he sent yesterday. After a short break, Skinner responded to some of the project issues mentioned by Olson. The contracts mentioned in Olson's document do not reflect the same types of projects as the ones we are talking about here in the County. Skinner went on to cite various non-compliance issues and problems experienced on these projects, although not addressing them all. Another short break was taken, and Olson responded to some of Skinner's allegations. Olson feels K&L should receive additional time to complete the projects.

Herzberg asked about the time of completion because of the spring letting and if there is any warranty on the work. Armstrong asked Skinner if the NRCS could remove the project funding—answer was yes, if not completed by date specified. K&L wants to complete the projects. If we don't resolve this cooperatively, Olson will first look at legal provisions regarding the number of days charged while restricting the number of projects being worked on. Olson and Alexander left at 11:10 and discussion continued with those present. Richardson moved the County immediately terminate all contracts with K&L Landscape and Construction, seconded by Herzberg, followed by discussion. Funding sources could be eliminated if action is not taken

soon, as well as other ramifications. On a motion by Richardson, seconded by Herzberg, the motion was tabled until the next meeting. Sonksen will draft a letter to K&L with options to resolve the issue.

With no further business, the Board adjourned at 12:15 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Andrew Otte dba A & C Welding	11.00
Alliant Energy	2355.72
Baker Communications	1519.05
Bank Iowa	20.00
Kathy Beam	119.35
BP	50.36
Chat Mobility	266.67
Chemsearch	444.52
Christian Opportunity Center	1071.18
Clarinda Co-Op Co	24076.17
Clarinda Heating & Cooling	50.00
Clarinda Herald Journal	32.00
Clarinda Printing & Graphics	799.75

Clarinda Regional Health Ctr	2257.08
Clarinda Youth Corp	2133.00
Carmen Clark	44.00
Judy Clark	187.63
CCMS	426.00
Cummins Central Power LLC	578.96
Danko Emergency Equipment Co A	6245.00
Davis-Taylor Insurance	165.00
Belinda DeBolt	112.20
DMACC Attn: Annette Adams	100.00
Easter's True Value	130.83
Electronic Engineering	72.41
Farmers Telephone Co	686.42
Ferrell Gas	366.78
Fine Services	59.00
First Bankcard	398.13
Frontier Comm of Iowa Inc ATTN	160.00
Carla Goodpasture	29.15
Hackett-Livingston FuneralHome	950.00
Hallett Materials	12811.74
Hampton Inn Coralville	185.69
Hawkeye Office Supply	111.18
Heartland Technology Solutions	124.30
Jon Herzberg	77.00
Hungry Canyons Project Fund Hu	3000.00
Hy-Vee Accounts Receivable	157.76
IA Dept of Human Services DHS	46344.47
IA Dept of Transportation	43.50
IA Prison Industries	55.00
IA Telecom	4338.12
IKON Office Solutions	16.63
IKON Office Solutions	630.79
JB Parts & Supply	62.62
Jennie Edmundson Hospital	1986.00
Jerico Services Inc	4200.00
Johnson Controls	7872.00
Johnson Tire Co	353.34
Tom R Johnson	123.20
Kevington Lane	3111.00
Kriegler Office Equip Co	40.09
Linweld	92.47
Mail Services LLC	422.55
Greg McClarnon	20.70
MCI	43.17
Meals on Wheels Pat Zuck	90.00
MidAmerican Energy	599.45
Nubia Miller	45.71
Rebecca Morrison	11.00
Mosaic	874.38
MTE Office Center	13.87
National Sheriffs Association	132.00
NE-IA Industrial Fastener Corp	233.30
Office Depot	14.38
Office Machines Company	543.24
Orscheln Farm & Home	124.24
Alice Osborn	100.00

Page Co Abstract & Title	395.00
Page Co Sheriff	497.95
Donald Priebe	24.20
Quill Corporation	370.39
Qwest	934.21
Racom Corp	59.50
Schumacher Elevator Co	261.65
Shenandoah Community Schools	101.50
Shenandoah Medical Center	1318.38
City of Shenandoah	16.45
Siemens Building Technologies	1320.00
Slater Electric	471.38
Peggy Smith	485.93
Solutions Inc	190.60
Sonksen & Peterson PC	784.27
Southwest IA Planning Council	828.25
Michael T McNeese dba Southwes	58.00
Charles Spencer	173.80
Taylor Pharmacy	10.01
Tech Support Services Inc	120.00
US Cellular	269.93
US Postal Service Stamp Fulfil	753.60
Jodi L Vanderheiden	823.00
Wal-Mart Community	70.54
Waubonsie Mental Health	14667.04
Patty Weese Black Plumbing and	100.00
West Ridge Quality Care	3310.75
Grand Total	163338.58

January 12, 2009

The Page County Board of Supervisors met in session on this 12th day of January with all members present. The minutes of January 5 were approved unanimously.

County Engineer Brad Skinner, along with Brian Holmes, NRCS, and County Attorney Carl Sonksen met with the Board to discuss the K&L Landscape issue.

The board brought forth the tabled motion made by Richardson and seconded by Herzberg on January 5th to immediately terminate all contracts with K&L Landscape and Construction. On a motion by Richardson, seconded by Herzberg, the tabled motion was unanimously tabled until the next meeting.

The Board called Vici Giltner, DHS, to talk about a problem with their rented office building. The roof has fallen in and water has damaged equipment and supplies.

County Attorney Jeremy Peterson joined the discussion with the Board and Skinner to talk about the 28E agreements with cities and towns in Page County. A general 28E agreement with any city and the County needs to be in place, with changes in rates given to the cities each January. Peterson believes that the County should honor the current Hepburn 28E agreement through

June 30, 2010. Peterson suggests a letter be sent to all cities about change in equipment and labor rates and doing a new 28E agreement with the cities each January. A review of 28E agreements on record will be done.

The Chairman signed a reimbursement form for an NRCS agreement.

Auditor Judy Clark, along with Treasurer Kim Behrens, discussed with Skinner and the Board the Secondary Road budget problems. A budget amendment needs to be done immediately to meet payroll and bills in January and following months.

Mike Albin, SWIPCO, along with Emergency Management Director Rod Riley, talked with the Board about the County Hazard Mitigation Plan that now needs to be updated (every 5 years). FEMA wants all cities within a county combined into one county multi-jurisdictional plan, rather than all having individual plans. The county would be the sub-grantee. In the event of an emergency, one plan would eliminate the redundancy of twelve plans. The application needs to be signed and a resolution approved next week.

The Recorder's Report of Fees for November was received and filed.

Riley talked with the Board about the Declaration of Emergency for snowstorms. Page County has been included in the State and Federal declaration.

With no other business, the Board adjourned at 11:20 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

January 19, 2010

The Page County Board of Supervisors met in session on this 19th day of January with all members present. The minutes of January 12 were approved unanimously.

County Engineer Brad Skinner met with the Board. On a motion by Richardson, seconded by Herzberg, the Board approved signing the ROW Easement contracts for EWP 7315-29, Frank Bauer, 24 Fremont; EWP 7315-05, William Brayman, 27Morton; EWP 8315-05, William Annan, 32 Lincoln; EWP 7315-02, Dennis & Gary Peregrine, 30 Washington. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing the NRCS Reimbursement requests for NRCS Reimbursement Request Agreement 69-6114-9-24, Projects 7315-29 & 7315-26 and Agreement 69-6114-9-47, Project 7315-02.

Assistant County Attorney Carl Sonksen joined the meeting and updated the Board regarding the K&L Landscaping and Construction issues. Skinner presented information from the DOT Spec Book that applied to these contracts. Sonksen will contact K&L's attorney, sending a copy of the DOT information regarding contracts in default.

Skinner updated the Board on last week's meeting with FEMA regarding the snowstorms.

Dana Wenstrand, Executive Director of Essex Commercial Club, met with the Board to thank the Board for funds received last year and to ask for funding in next year's budget. She also presented their 2010 Action Report.

On a motion by Richardson, seconded by Herzberg, the Board was authorized to sign the Hazard Mitigation Grant Program Planning Application and Resolution:

LOCAL MATCH RESOLUTION #14-2010
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Page County (hereinafter called "the Subgrantee"), County of Page, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$60,000 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.

and, THEREFORE, the Subgrantee agrees to provide and make available up to \$9,000 (nine-thousand dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. The resolution was passed and approved this 19th day of January, 2010.

On a motion by Herzberg, seconded by Richardson, the Board unanimously authorized the Chairman to sign the Inukshuk Technologies Website Maintenance Agreement renewal.

The Sheriff's Report of Fees for December was received and filed.

Renee Von Bokern met with the Board to discuss union mediation, which will take place this morning.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2010 (as listed in the Claims List).

The Board adjourned at 10:00 to attend union mediation. Union mediation was completed at 12:10, the Board reconvened, adjourned at 12:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Allely Pest Control	39.00
Alliant Energy	971.04
Anderson Scale Co Inc	44.58
AT&T	33.58
Tom Ayres Monroe Property Co	100.00
Judy Boye	31.35

Brown's Auto Parts & Repair	136.66
Carpenter Uniform Company	76.50
Casey's General Stores Inc CRE	107.31
Chat Mobility	101.50
Christian Home Association Chi	1399.50
Cintas Corp #749	155.70
Circle C Signs	13.60
Clarinda Co-Op Co	2812.08
Clarinda Herald Journal	338.21
City of Clarinda City Hall	572.50
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	463.28
John Day Company	527.60
Dean's Dry Dock	86.45
Des Moines Stamp Mfg Co	26.70
Dollar General-Charged Sales M	55.25
Easter's True Value	1184.90
Electronic Engineering	350.00
Emergency Management Fund	32427.00
Essex Child Care Center	4000.00
Farm Plan Department 77175	227.04
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	711.33
Lea Fienup	100.00
First Bankcard	230.03
Fleet Services	3726.56
Carol Fletcher	200.00
Carla Goodpasture	18.80
Grandma's House Daycare Center	6000.00
Hallett Materials	6264.72
Mitch Hargin	1480.00
Hasler Financial Services	375.00
Help @ Home	60.00
JL Houston Co	594.09
IA State Medical Examiner Iowa	1400.00
IA Telecom	216.78
IAMO Telephone	43.27
IKON Office Solutions	942.22
IMWCA	6910.00
Innovative Industries Inc	302.67
ISAC	275.00
JB Parts & Supply	888.67
Jerico Services Inc	1092.00
Johnson Tire & Muffler	144.84
Kriegler Office Equip Co	40.09
Kris' Connections	57.94
Lawn World	198.00
LGI	240.00
Madsen International Inc	6767.36
McDonald's	55.33
Mediacom	99.95

MidAmerican Energy	3243.91
Nubia Miller	20.50
Millhone & Anderson Law	88.00
MTE Office Center	219.47
Nishna Productions	18338.99
Nishna Valley Pharmacy	800.00
Nordland Insurance Agency Inc	3668.00
O'Reilly Automotive Inc	148.13
Page Co Engineer	1242.69
Page Co Extension	35.00
Page Co Sheriff	185.39
Page Co Soil & Water Conserv	2500.00
Sunshine Homes/Park Place RCF	2695.76
Susan Parrott	38.50
Partnership for Progress	1499.76
Clarinda Postmaster	396.00
Quill Corporation	145.66
Qwest	851.36
Racom Corp	657.60
City of Red Oak	6.50
Sapp Bros Truck Stops Inc	713.23
Schildberg Constr Co Inc	1336.23
Searle Petroleum	2960.13
Shenandoah Sanitation	42.00
Shore Motor Co	866.27
Sidwell Company	9242.40
Signs & Shines	30.48
Solutions Inc	1845.55
Sonksen & Peterson PC	806.55
Carl Sonksen	86.10
SWI Juvenile Emergency Service	6687.66
Southwest IA Planning Council	3000.00
Michael T McNeese dba Southwes	113.00
Southwest Regional Water Dist	218.00
St Lukes Ctr-Occupational Hlth	144.00
Carlene Stevens	46.77
T & R Communications	60.00
Tender Care Cleaning	100.00
Terrace View Residential	9865.44
Montgomery County Treasurer c/	6691.60
Turnbull Child Development Ctr	6000.00
US Postal Service Stamp Fulfil	1000.60
Valley News	543.33
Vaughn's Cafe	57.27
Vocational Development Center	321.00
Wallin Plumbing & Heating	380.40
West Ridge Quality Care	3095.75
Whitehill's Food Mart	250.89
Wick's Sterling Trucks Inc	268.84
Scott Wilson	891.00
Witthoft Electric	380.59

Workflowone ATTN: Dianne Vill	860.95
Xerox Corporation	68.73
Ziegler Inc	3128.83
Grand Total	184909.56

Employee Gross Wage Report
01/01/2009 to 12/31/2009

	Gross
Janet S Allumbaugh	37,855.86
Elaine M Armstrong	28,646.89
Rick A Auten	37,715.28
Jodi L Barr	27,147.17
Kathryn J Beam	10,221.79
Kimberly L Behrens	47,319.31
Thomas A Berrier	10,662.00
Susan M Bond	37,843.20
Judy L Boye	31,384.80
Robert G Briggs	335.34
Terry W Broyles	8,801.75
James H Campbell	37,757.00
Cheryl M Castillo	38,145.56
Christina K Churchill	37,855.86
Carmen L Clark	5,539.69
Judy K Clark	48,730.67
Randy L Clark	39,240.89
Rex A Crosby	46,858.86
Deloris K Crowdy	3,440.35
Terry L Crowley	4,321.00
Ricky L Dailey	45,316.85
Jacob J Daly	44,227.34
Jayne J Davidson	22,653.00
Richard H Davidson	52,467.44
Gary L Davison	7,732.06
Randell E Davison	44,082.40
Belinda J Debolt	45,191.92
Paul M Dow	3,735.00
Heather M Dredge	32,087.86
Staci A Dunn	37,855.86
Brenda L Esaias	47,319.31
Sarah M Fleck	11,519.60
Daniel D Fulk	35,740.93
Kenneth L Garrett	75.00
Carla J Goodpasture	38,793.60
Rodney A Graham	26,964.95
Kimberly A Haffner	29,851.20
Genevieve F Hagemeyer	4,681.83
Michael T Hall	36,376.06
Karen R Hensley	38,601.86
Kenna L Herbert	34,454.25
Jon W Herzberg	29,713.69
Pamela R Herzberg	29,316.03
Mary K Hitt	24,950.30
Amy A Holbrook	600.00
Peggy J Huddle	38,146.30
Kevin S Jones	37,786.85
Darren B Kelley	4,732.00
Sara Q Ketcham	258.00
Howard L Killion	291.00
Kelvin L Kirchner	37,715.31

Scott A Langley	2,065.34
Jeremy S Latham	20,588.58
Joyce D Liljedahl	300.90
Joyce E Martin	5,252.48
Duane S Matheny	36,238.61
Thomas J Maxwell	37,693.32
William K McAllister	55,312.50
Darla J McCall	38,133.09
Charles K McCalla	46,931.03
Darin L McClarnon	37,267.32
Gregory L McClarnon	46,741.09
Donnie L McCoy	34,968.00
James L McCoy	1,036.75
Cheryl Mick	14,925.60
Matthew C Mier	36,160.16
Nubia L Miller	27,306.80
Patricia Jane C Miller	47,909.99
Jerry D Morris	37,931.26
Rebecca S Morrison	7,190.95
Sonia A Morrison	39,589.38
Wendy L Moyer	20,941.76
Crystal A Murphy	15,331.00
Sherry S OConnell	34,740.02
Mary A Ohnmacht	34,496.19
Richard D Osborn	41,171.54
Carrol I Oxley	52,967.90
Lyle F Palmer	59,314.80
Susan M Parrott	28,015.20
Donald Peterson	343.80
Jeremy S Peterson	47,304.88
Loren J Pierce	53,130.86
Jerry L Pritchett	6,423.30
Amy L Pulliam	32,236.17
Terry W Randolph	50,789.85
James D Richardson	29,768.89
Judy A Ridnour	46,066.27
Rodney L Riley	44,482.75
Jeremy D Robberts	5,718.00
Donald L Robinson	5,792.75
Connie J Rogers	37,855.86
Scott L Roop	37,410.63
Kory A Ryckman	39,315.64
Troy A Sands	39,456.93
Joel L Schmidt	52,885.91
Anthony W Shackelford	40,625.24
Tony J Sickler	37,389.24
Tami L Slough	29,955.11
Peggy L Smith	47,665.86
Raymond D Smith	37,043.73
Carl M Sonksen	48,165.51
Mahlon L Sorensen	194.00
Patrick M Stanbrough	37,607.52
Carlene A Stevens	36,298.43
Steven J Stribling	5,720.57
Joshua D Sunderman	35,644.93
Rebecca J Walker	24,619.83
Richard D Wallace	41,885.17
Glen D Wichman	224.20
Tracy A Wiig	12,852.78
Michael W Williams	2,175.13
Jennifer L Worl	32,498.14
GRAND TOTALS	3,243,130.51

January 26, 2010

The Page County Board of Supervisors met in session on this 26th day of January with all members present. The minutes of January 19 were approved unanimously.

County Engineer Brad Skinner and Assistant County Attorney Carl Sonksen met with the Board to again talk about K&L Landscape and Construction issues. Sonksen presented an email from Tom Olson, the K&L attorney. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved finding K&L in default and cancel project EWP 7315-29. Sonksen will call and email K&L attorney Olson.

Skinner presented documents for signature. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the following: EWP 7315-17, Kenneth ODonnell, 2 Buchanan; EWP 7315-29, James Long, 24 Fremont; EWP 7315-17, James Straight, 35 East River; and L-NE26-09, Kermit Tolzin, 26 Nebraska.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing plans for EWP 7315-02, 29/30 Washington. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing Amendment 3 to NRCS Agreement 69-6114-9-76.

Assistant County Attorney Carl Sonsken and Sheriff Lyle Palmer talked about the high cost of a juvenile being held in the Juvenile Detention Center in Council Bluffs. Sonsken and Palmer also discussed pending litigation.

Fair Board members Brooke Turner, Mark Cutler, and Arlen Meyer met with the Board to present the 2011 budget proposal and request for funding. The Fair Board plans to do some updating on Wibholm Hall, work in the swine barn, work on the beef barn, and some work in the show ring, replace cooler in Wibholm, better lights in horse arena. Recently, the Page County Fair received the Association of Iowa Fairs' 2009 Blue Ribbon Fair Award—one of only six awards in the State. The Board congratulated them on this award and their continuing efforts to make the Page County Fair better each year.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the annual liquor license for the Essex Golf Club.

Treasurer Kim Behrens met with the Board to ask for abatement of taxes, penalty and interest on mobile home that Joe Ogiba took title to through the tax sale process. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the following:

RESOLUTION #15-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 26th day of January, 2010, hereby approved the abatement of taxes, penalty, and interest on tax sale certificate #2008-8012 due through June 30, 2009 as agreed in a document signed by the Page County Board of Supervisors on August 18, 2009 and formerly owned by Staci Marie McGee.

Owner	Mobile Home #	Amt.
Joseph Ogiba	1972 Skyline VIN#SK2486F	\$681.00

ATTEST:	Elaine Armstrong
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

Treasurer Kim Behrens, County Attorney Jeremy Peterson, Assessor Peggy Smith, Recorder Brenda Esaias, Veterans Affairs Director, Emergency Management Director, & E911 Coordinator Rod Riley, Conservation Charly Stevens, CPC and General Assistance Director Jane Miller, Public Health Administrator Belinda Debolt, County Engineer Brad Skinner, Sheriff Lyle Palmer, and Auditor Judy Clark gathered in the Board room for a Department Head meeting. Behrens explained that there are a lot of things going on in the County right now which may or may not affect others, but this meeting is a good place to discuss these issues. Behrens talked about delinquent taxes--\$250,575.17 delinquent real estate taxes for the September 2009 tax collection—total due in September, 2009 was 7,966,322.08; Skinner talked about snow removal; Peterson talked about the issues his office is dealing with; Esaias talked about getting a credit card machine and upcoming boat renewals; Smith is

not anticipating any value changes this year and working on GIS (to be completed in about a year); Stevens talked about the move to the Conservation Center on Hwy. 71, necessitated by the Board giving the old county attorney three-room suite to newly appointed Judge Davidson; Miller talked about the 10% cuts in mental health funding, a 2.5% decrease in case management funding, the state mandating 24/7 coverage, and the office moving to the 3rd floor; Debolt talked about H1N1 clinics—2900 doses administered so far, and a clinic will be held at the Courthouse on February 12th, 1-4 p.m. and the Smoke Free Act is one year old and some inspections will be done, with fines issued—the county needs to be vigilant in making sure that the no employees are smoking in county buildings, on county grounds or in county vehicles; Riley talked about the response to the VA Clinic in Shenandoah, emergency response he smoke free act is one year old and some inspections will be done, with fines issued; Riley talked about the response to the VA Clinic in Shenandoah, emergency response plans in the county, and the upcoming meeting for E911 funding; Palmer's office has been dealing with the weather and stranded people and all normal issues; Clark updated everyone on the budget process.

Jane Miller reported that the Safety Committee is working on a generic cell phone policy for each department to adapt to its needs and is also working on a driving policy. Fire drills will also be conducted.

Richardson is glad the department head meetings are being started again. Although it is seldom the Courthouse is closed and only in extenuating circumstances, he thinks we need to develop a policy when the Courthouse needs to be closed. A committee has been appointed to further discuss this issue and recommend a policy.

The next department head meeting will be held February 23rd (the 4th Tuesday).

Jane Miller, CPC, presented the Mental Health Projected Cost Report for signature. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the Projected Cost Report.

Carpet was discussed for the old Conservation/new CPC office on the third floor, since all the furniture is out before the move. CPC Jane Miller will seek bids.

The Board talked with County Engineer Skinner about his recent traffic accident and his dealing directly with the other person's insurance company instead of our insurance company. We must deal directly with our insurance company. The Board also talked with Skinner about providing documentation for his bills.

Herzberg reported on a phone call from Keith Wagoner regarding backup water in his fields along a Class C road that has been gated.

A letter was sent to IOWA Senate President Kibbie objecting to diverting Road Use Tax Fund dollars from counties to other areas.

With no further business, the Board adjourned at 12:25 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 2, 2010

The Page County Board of Supervisors met in session on this 2nd day of February with all members present. The minutes of January 26 were approved unanimously.

The Board attended the Assessor's Conference Board meeting for the proposed budget last Friday, January 29th at 10 a.m.

County Engineer Brad Skinner and Assistant County Attorney Carl Sonksen met with the Board to once again discuss the K&L Landscape and Construction issue and possible solutions. Sonksen will again correspond with the K&L attorney with options.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the following: NRCS agreement 69-6114-9-76, amendment No. 4, Plans EWP 7315-17, Section 2 Buchanan; L-NE26-09, Section 26 Nebraska, and Contract for Bridge removal of T-39 in Tarkio Section 27. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved to set letting date of February 23, 2010, 8:30 a.m., for EWP 7315-17 & L-NE26-09. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the following:

Resolution #17-2010—Page County
To Add Locally and FM Funded Project(s) to
the Accomplishment Year of the 2010 Five Year Road Program

WHEREAS: Additional flood damages have been discovered and funding from NRCS and Hungry Canyons have been made available to Page County for the repair of said damages; and

WHEREAS: Application of sealcoat to certain county roads is essential to maintain the integrity of said roads and the advancement of Sealcoat 2010 for completion with Farm-to-Market funds is allowed for such use;

NOW THEREFORE BE IT RESOLVED: That the Board of Supervisors of Page County, Iowa, initiates and recommends that the addition of the following projects to the Accomplishment year (FY 2010) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

FM-C073()—55-73, Sealcoat 2010; M41 from IA2 to Essex, M56 from J20 to Nyman, M69 from J40 to IA2, N14 from J53 to IA2; \$425,000 est.

L-10-32—73-73, Lincoln 29/32; Repair of Streambed Stabilization structure near 260th Street Under Middle Tarkio River; \$174,000 est.

L-N16-2—73-73, Buchanan 2; Repair Streambed Protection structure near X Avenue Under Buchanan Creek; \$168,000 est.

L-N6-23—73-73, Tarkio 14/23; Repair Streambed Stabilization Structure near M56 / 190th Street Under Middle Tarkio River; \$240,000 est.

L-N8-35—73-73, Nebraska 26/35; Repair of Streambed Stabilization Structure near 210th Street Under East Nodaway River; \$116,000 est.

L-N9-27—73-73, Morton 22/27; Repair Streambed Stabilization Structure near J48 / 250th Street: Under West Tarkio River; \$ 334,000 est.

Recommended : 2/2/2010

Bradley J. Skinner, Page County Engineer

Approved: 2/2/2010

Elaine Armstrong, Chairman, Page County Board of Supervisors

Attest: Judy Clark, Page County Auditor

The Board discussed contracting for county road mowing—bids will be taken for this. Herzberg talked with Skinner about a conversation with Keith Wagoner regarding a Class C road and his cleaning out a ditch. It's up to the landowner to maintain the Class C roads. Skinner will talk to Wagoner.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the following resolution: **RESOLUTION #16-2010**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of February, 2010, that the following appointments be made:

Conservation Board – George Crawford (to fill vacancy) 2011

Zoning Board of Adjustment – George Crawford (to fill vacancy) 2011

ATTEST:

Elaine Armstrong

Judy Clark

James D. Richardson

Page County Auditor

Jon W. Herzberg

Page County Board of Supervisors

Joel Dirks, Executive Director of West Central Community Action, presented the 2009 annual report.

County Attorney Jeremy Peterson met with the Board to talk about the DHS office and also the bill for snow removal.

County Sheriff Lyle Palmer stopped to visit with the Board about various issues.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 29, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 11:15 and will meet again on Friday for budget work.

Elaine Armstrong, Chairman Page County Board of Supervisors	Judy Clark Page County Auditor
Akin Building Center	245.58
Alegent Health	1486.00
Alegent Health Mercy Hospital	2121.00
Alliant Energy	5088.46
William & Sara Annan	657.45
AT&T	34.07
Frank Bauer Family Trust Marth	418.00
Kathy Beam	96.60
Bi State Electronics	150.00
Blair & Fitzsimmons PC	74.25
Judy Boye	26.00
William & Shirley Braymen Thom	1484.00
Janet S Bumgarner MD Medical E	150.00
Calhoun-Burns & Assoc Inc	1175.70
Chat Mobility	249.58
Christian Opportunity Center	1071.18
Circle C Signs	126.22
Clarinda Co-Op Co	20264.72
Clarinda Printing & Graphics	2.50
Clarinda Regional Health Ctr	1901.82
Carmen Clark	30.00
Community Services Association	50.00
Dan Corbin Inc	5040.00
Country Haven Corp	3345.00
CCMS	420.00
The Crittenton Center	653.10
Delta Dental Plan of Iowa	46.12
Des Moines Stamp Mfg Co	70.70
Dollar General-Charged Sales M	55.00
Easter's True Value	73.34
Eddy-Walker Equipment Co	1671.32
Ferrell Gas	371.78
Elkhorn dba Filter Care of Neb	80.65
Frank Dunn Co	500.00
Frontier Comm of Iowa Inc ATTN	160.00
Carla Goodpasture	11.00
Hallett Materials	5677.99
Heartland Technology Solutions	2421.99
David Helms	100.00
HGM Associates Inc	3000.00

Hy-Vee Accounts Receivable	136.95
IA Dept of Human Services DHS	66637.66
IA Dept on Aging Attn: Linda H	15.00
IA State Medical Examiner Iowa	3078.00
IA Telecom	4805.88
IA Weed Commissioner's Assoc E	115.00
IKON Office Solutions	267.00
IKON Office Solutions	704.22
Inukshuk Technologies LLC	1200.00
ISAA Wayne Schwickerath	850.00
ISAC	110.00
ISAC Blue Cross Group Health P	763.70
Jerico Services Inc	2176.44
Johnson Controls	23096.00
Johnson Tire & Muffler	7.95
Kriegler Office Equip Co	215.92
Linweld	39.86
Mail Services LLC	431.64
Matt Parrott & Sons Co	106.15
Donnie McCoy	244.32
MCI	43.87
Meals on Wheels Pat Zuck	81.00
MidAmerican Energy	233.38
Millhone & Anderson Law	88.00
Rebecca Morrison	63.00
Mosaic	809.95
Nine One One Inc	200.00
Nishna Valley Pharmacy	800.00
O'Reilly Automotive Inc	44.99
Orscheln Farm & Home	273.04
Page Co Sheriff	378.00
Susan Parrott	32.00
Gary & Linda Peregrine Dennis	164.00
Clarinda Postmaster	528.00
Public Safety Center Inc	52.45
Quill Corporation	182.27
Qwest	1063.96
Terry Randolph	30.00
Brian Rhoten	375.00
Robert E Sabers Attorney at La	68.75
Sapp Bros Truck Stops Inc	3566.48
Schumacher Elevator Co	261.65
Seacoast Medical LLC Action Ca	207.65
Shenandoah Community Schools	119.63
Shenandoah Medical Center	1366.56
City of Shenandoah	41.45
Dubuque Co Sheriff	240.00
Peggy Smith	311.57
Southwest IA Planning Council	739.46
Michael T McNeese dba Southwes	33.00
Patrick Stanbrough	19.00

4

Stericycle Inc	275.10
Turnbull Child Development Ctr	636.05
US Cellular	401.11
Megan Wake	52.80
Wal-Mart Community	29.83
Waubonsie Mental Health	8752.53
Zep Sales & Service	440.34
Grand Total	188608.68

February 5, 2010

The Page County Board of Supervisors met for budget work with two members present, Richardson absent due to illness. The Board reviewed budgets with Brenda Esaias, Recorder, and Donnie McCoy, Environmental Health. Judy Clark, County Auditor, reviewed her budget and the election budget. Other miscellaneous budgets were reviewed. After lunch, the Board reviewed the public health budget with Belinda Debolt. Kevin McCall, NRCS, met with the Board to review projects and discuss budget.

The Board adjourned the budget session at 2:35 and will meet again next Monday for more budget work.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 8, 2010

The Page County Board of Supervisors met for business and budget work with all members present. The Board reviewed the budgets of Veterans Affairs, Emergency Management, and E911 with Rod Riley. CPC Jane Miller explained the Mental Health and General Assistance budgets.

CPC Miller presented the Iowa DHS Community Mental Health Center Affiliation for the Chairman to sign. She presented a Business Associate Agreement with Alegent Health for the Chairman to sign. On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the two documents. Miller presented sealed bids for office carpet from five vendors, which Chairman Armstrong opened: Sheridan Decorating -\$2280.72; The Carpet Store-\$2210.48; J&R Furniture-\$2837.44; Bopp's-\$2787.08; and Shenandoah Home Furnishings-\$2590.00. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the low bid from The Carpet Store. Miller will contact The Carpet Store.

Treasurer Kim Behrens presented her budget, with few changes, to the Board. Behrens also told the Board about restructuring the Shenandoah driver's license office because of State changes.

The Board broke for lunch from 11:30 to 12:30 and then met with County Engineer Brad Skinner to review the Secondary Road budget and look at future projects.

County Attorney Jeremy Peterson presented his budget to the Board and the discussion centered on the third county attorney and paralegal.

Weed Commissioner Rick Dailey and Engineer Brad Skinner talked about the Weed budget (Integrated Roadside Management).

The Board adjourned at 3:55 and will meet again tomorrow.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 9, 2010

The Page County Board of Supervisors met in session on this 9th day of February with all members present. The minutes of February 8 were approved unanimously.

County Engineer Brad Skinner met with the Board to open sealed bids for re-letting EWP Project 7315-02 in 29/30 Washington Township, without the rock or steel materials (already on hand). Bids received were: Empire Construction-\$205,411.00; L. A. Carlson-\$215,465.50; Nelson & Rock-\$321,773.50; Peterson Construction (PCI)-\$274,315.80. The Board will make a decision next Tuesday after a review of the bids and calculations by the County Engineer.

The Recorder's Reports of Fees for December and January were received and filed.

The Board spoke with the Fremont County Board of Supervisors regarding levying for Johnson Run. Both Boards agreed to continue levying this next year, and official action will be taken next Tuesday.

Sheriff Lyle Palmer met with the Board to review the Sheriff's budget.

Conservation Board Chairman Charles Spencer, Member Don Priebe, and Administrators Rich Wallace and Charly Stevens met with the Board to go over budget.

With no other business to discuss, the Board adjourned at 1:05 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 23, 2010

The Page County Board of Supervisors met in session on this 23rd day of February with all members present. The minutes of February 16 were approved unanimously.

County Engineer Brad Skinner met with the Board and bids were opened for EWP projects 7315-17 and L-NE26-09. Bids received for 17 were: Nelson and Rock-\$196,969; L. A. Carlson-\$239,530; and Peterson Contractors Inc.-\$217,447. Bids for 09 were Nelson and Rock-\$74,055; L. A. Carlson-\$90,287.50; and Peterson Contractors Inc.-\$105,543. On a motion by Herzberg, seconded by Richardson, the Board unanimously awarded the contracts to the low bidder—Nelson and Rock, per review by the County Engineer, with the Chairman authorized to sign the contract.

Skinner then talked about the Dust Abatement program and changes made. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the changes to the dust abatement program.

George Crawford, Ed Hakes, Assessor Peggy Smith, and Jeff Sederburg met with the Board to discuss whether a piece of land is a road or not a road. Nothing can be found in county records about the establishment of this land as a road. It has been taxed to landowners for the past sixty or seventy years. Taylor County has the road as an established road. Hakes stated that his family has owned the surrounding land since the 1880's. Crawford and seven others own the house at the end of this property, which sits in Taylor County, having purchased it in 1996 from the Hook family. Crawford has requested that the road be plowed. A clarification needs to be made as to whether it is a road or whether they need to get an easement from the landowners. Crawford asks that the Board take it under consideration to treat this as it has been treated in past years. Skinner doesn't have an issue with accepting this into the county road system because of the confusion whether it is a road or not. Armstrong noted that we need to be careful about the issue of fairness. The Board suggested the engineer move ahead with procuring the land as a road.

Treasurer Kim Behrens met with the Board to ask for an abatement on land now owned by the State of Iowa, cancelling two tax sale certificates, and abating taxes on mobile homes that have been dismantled or removed from the County. On a motion by Richardson, seconded by Herzberg, the following resolution was unanimously approved:

RESOLUTION #18-2010

The Page County Board of Supervisors met in session on this 23rd day of February, 2010 and approved the abatement of all taxes on the following property now owned by the State of Iowa:

Parcel #750829300340000—A tract 538'x810.27' in Lot 1 SW SW

Parcel #750830479130000-- A tract 538'x810.27' in Lot 1 SE SE

Located on State Street

And also approved abatement of taxes on mobile homes that have been dismantled or moved out of the County:

Frank J. Hall	'74 ATL	VIN#4749680552	Dismantled	\$ 135
Alberto Olvera Jr.	'73 GENV	VIN#64140059	Dismantled	\$1,260
Waylon Dean and Kaleena				
Nicole Dawn Potts	'71 EMBS	VIN#28799	Dismantled	\$ 330
Kimberly Robin Graenser	'69 SKL	VIN#SK1760C	Moved out of park	\$ 110
David Edward & Jamie				
Jeannine McCue	'73 GENV	VIN#68140100	Moved out of county	\$ 621

And also approved cancelling two county held tax sales that have been paid off:

Mary J. Miller	#1032353145000—2004-1004
Steve and Denise Powers	#1136434115000—2002-224.

ATTEST:
Judy Clark

Elaine Armstrong
James D. Richardson

Page County Auditor

Jon W. Herzberg
Page County Board of Supervisors

Richardson presented a letter from the Shenandoah Everly Brothers House Restoration Committee requesting a grant of \$10,000 from the County for the project. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved a grant of \$5,000, to be paid at \$1,000 per year, once on-site construction begins. This is the same arrangement made with the Glenn Miller Museum.

Skinner continued with other agenda items. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved setting March 9th as the letting date for EWP 7315-25 14/23 Tarkio, EWP 8315-05 29/32 Lincoln, and EWP 7305-05 22/27 Morton. On a motion by Richardson, seconded by Herzberg, the following plans were approved for signatures—EWP 7315-25 14/23 Tarkio, EWP 8315-05 29/32 Lincoln, EWP 7305-05 22/27 Morton, and FM-C073(110)--55-73.

Department head meeting was held at 10 a.m. with Treasurer Kim Behrens, PH Administrator Belinda Debolt, Engineer Brad Skinner, Emergency Management Director Rod Riley, Recorder Brenda Esaias, Assessor Peggy Smith, Environmental Specialist Donnie McCoy, Assistant County Attorney Carl Sonksen, and Tracy Wiig representing the Mental Health department. Each official and department head updated those in attendance about activities in the departments.

With no further business, the Board adjourned at 11:15 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 2, 2010

The Page County Board of Supervisors met in session on this 2nd day of March with all members present. The minutes of February 23rd were approved unanimously.

Assistant to the Engineer Carrol Oxley met with the Board and presented an easement contract EWP 7315-25, 14/23 Tarkio Twp, owner Trent Mayer for signature. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the following transfer resolution:

RESOLUTION #19-2010

The Page County Board of Supervisors sitting in session on this 2nd day of March, 2010, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$ 23,900

Reimburse Weed Commissioner Expenses

From Rural Basic Fund to Secondary Road Fund \$373,082

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

The Sheriff's Report of Fees for January was received and filed.

At 9:00 a.m., on a motion by Richardson, seconded by Herzberg, the Board opened the public hearing for the budget amendment. While there were no members of the public present, PH Administrator Belinda Debolt, Conservation Directors Rich Wallace and Charly Stevens, and Treasurer Kim Behrens were in attendance. On a motion by Herzberg, seconded by Richardson, the public hearing was closed at 9:02 a.m. On a motion by Richardson, seconded by Herzberg, the budget amendment was unanimously adopted as follows:

RESOLUTION #20-2010
 RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
 And CHANGE OF APPROPRIATIONS

On this 2nd of March, 2010, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 9, 2009. The notice and time of place of hearing was published on February 10 and 11, 2010. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<u>Expenditures</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
Public Safety	1,622,453	1,628,453	6,000
Physical Health	727,124	815,233	88,109
County Environment	319,749	417,822	98,073
Roads & Transportation	3,761,000	4,307,700	546,700
Govt Services to Residents	435,803	436,403	600
Administration	956,066	981,066	25,000
Capital Projects	509,251	3,132,161	<u>2,622,910</u>
			3,387,392
Cons. Corrective Transfers	719,376	765,752	46,376
<u>Revenues</u>			
Intergovernmental	4,724,702	7,276,043	2,551,341
Licenses & Permits	45,782	47,757	1,975
Charges for Service	314,950	320,650	5,700
Miscellaneous	169,346	189,976	20,630
Proceeds Fixed Asset Sales	5,000	0	<u>-5,000</u>
			2,574,646
Cons. Corrective Transfers	719,376	765,752	46,376
<u>Appropriations</u>			
Treasurer	321,194	321,794	600
Local Option	123,594	148,594	25,000
Secondary Road	4,236,000	7,385,610	3,149,610
Conservation Board	255,887	358,960	103,073
Public Health	373,334	460,043	86,709
Medical Examiner	20,000	26,000	6,000
Environmental Specialist	61,048	62,448	1,400
REAP	15,000	30,000	<u>15,000</u>
			3,387,392

Amend Local Option to give \$25,000 to Rapp Park, Sec Road rev and expend for FEMA and other, Conservation for FEMA & other Public Health for grants, Medical Examiner for additional expenses, Env Spec, and corrective transfers for Conservation.

ATTEST:
 Judy Clark
 Page County Auditor

Elaine Armstrong
 James D. Richardson
 Jon W. Herzberg
 Page County Board of Supervisors

On a motion by Herzberg, seconded by Richardson, the following appointment was unanimously approved:

RESOLUTION #21-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of March, 2010, that the following appointment be made:

Board of Health – Jeri Nielsen (to fill vacancy) 2010

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

On a motion by Richardson, seconded by Herzberg, the following reappointment was unanimously approved:

RESOLUTION #22-2010

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF PAGE, IOWA

The Page County Board of Supervisors, sitting in session on this 2nd day of March, 2010, pursuant to the provision of Chapter 28E, Code of Iowa, do hereby appoint Janice Pitt to a three year term on the SIRHA Board, representing Page County, effective the 9th day of April, 2010.

This appointment follows the resolution that has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority".

Passed this 2nd day of March, 2010.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

Clarinda Economic Development Director John Greenwood met with the Board to present an Enterprise Zone request. On a motion by Herzberg, seconded by Richardson, the following resolution was unanimously approved:

RESOLUTION #23-2010

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN PAGE COUNTY

WHEREAS, Page County (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY AS FOLLOWS:

The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board of Directors as authorized in Section 15E.194 of the Act for the 100.78 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 342,710 acres in Page County.

- Page County, Clarinda, Enterprise Zone #3—7.14 acres—Naturally Iowa property
- Page County, Clarinda, Enterprise Zone #4—10.47 acres—old Wilson plant
- Page County, Clarinda, Enterprise Zone #5—83.17 acres--NSK

A detailed map and description of the areas described above in an Attachment to this Resolution.

The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Page County Assessor.

This resolution shall become effective immediately upon its passage and approval. Passed and approved: March 2, 2010.

ATTEST: Elaine Armstrong

Judy Clark
Page County Auditor

James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Treasurer Kim Behrens and Secondary Road Office Manager Judy Ridnour, two members of the Committee to suggest policy for office closure, met with the Board to discuss the recommended Office Emergency Closure Policy. A few changes will be made, reviewed by the board, and then given to the department heads for review, with final approval being given by the Board.

The Safety Footwear Policy for secondary road (passed May 27, 2008), was discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 26, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 11:00 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Akin Building Center	156.27
Alegent Health Mercy Hospital	1439.00
Alliant Energy	2534.94
Elaine Armstrong	72.22
Linda Baldwin	100.00
Seth Baldwin	60.00
Don Bauermeister	125.00
Bi State Electronics	868.00
Judy Boye	63.50
Brown's Auto Parts & Repair	21.00
Casey's General Stores Inc CRE	101.03
Champ Auto	243.02
Chat Mobility	257.99
Christian Opportunity Center	1136.10
Clarinda Co-Op Co	3274.08
Clarinda Herald Journal	41.88
Clarinda Printing & Graphics	61.58
Clarinda Regional Health Ctr	1747.62
Claritus	23.29
Carmen Clark	15.50
CCMS	414.00
Data Imaging Supplies	522.68
Belinda DeBolt	83.00
Dollar General-Charged Sales M	78.25
Easter's True Value	634.39
Electronic Engineering	107.41
Brenda Esaias	66.00
Fine Services	59.00
First Bankcard	104.50
Frontier Comm of Iowa Inc ATTN	160.00
Duane L Golden	60.00
Carla Goodpasture	30.00
Hargin Chiropractic Mitchell J	40.00
Hasler Financial Services	237.00
High Tech Electronics	1767.40
Hopkins Upholstery	54.90
Hy-Vee Accounts Receivable	384.54
IA Dept of Human Services DHS	2493.55

IA Dept of Public Health Burea	135.00
IA Prison Industries	48.50
IA State University Carole Sei	375.00
IA Telecom	2110.02
IAMO Telephone	43.27
ICS	50.71
IKON Office Solutions	742.65
Institute IA Cert Assessors Jo	200.00
JB Parts & Supply	15.98
Johnson Controls	2895.00
Johnson Tire & Muffler	56.45
Linn County Public Health	200.00
Mail Services LLC	455.06
Darla McCall	65.56
Donnie McCoy	39.26
MCI	44.05
MidAmerican Energy	316.44
Rebecca Morrison	43.00
Mosaic	828.36
Mt Pleasant MHI Barbara Wheele	8093.10
MTE Office Center	18.29
Newman Traffic Signs	1018.30
Nishna Valley Pharmacy	800.00
Office Machines Company	15.44
Omaha World-Herald Circulation	197.60
Orscheln Farm & Home	34.10
Otto & Lorence Law Firm PC	84.00
Page Co Sheriff	223.50
Susan Parrott	78.50
Clarinda Postmaster	88.00
Quill Corporation	185.10
Qwest Business Services	874.95
Red Oak Express Landmark Comm	50.98
Robert E Sabers Attorney at La	68.75
Schumacher Elevator Co	261.65
Seacoast Medical LLC Action Ca	334.20
Shenandoah Community Schools	170.38
Shenandoah Medical Center	1020.54
Shenandoah Sanitation	25.00
Cass Co Sheriff	17.00
Pottawattamie Co Sheriff	35.00
Snyder's Auto Body Inc	4602.68
Solutions Inc	2925.70
Sonksen & Peterson PC	108.40
Southwest IA Planning Council	819.82
Carlene Stevens	7.18
Montgomery County Treasurer c/	5312.65
Troy-Bilt Enterprises	1750.00
Turnbull Child Development Ctr	564.09
US Cellular	363.08
Valley News	1016.16

6

Megan Wake	66.00
Wallin Plumbing & Heating	68.92
Waubonsie Mental Health	19449.52
West Ridge Quality Care	2831.75
Zzounds Music LLC	149.00
Grand Total	82032.28

March 9, 2010

The Page County Board of Supervisors met in session on this 9th day of March with all members present. The minutes of March 2 were approved unanimously.

County Engineer Brad Skinner and Carrol Oxley met with the Board to open bids for three EWP projects, EWP 7315-25 14/23 Tarkio, EWP 8315-05 29/32 Lincoln, EWP 7315-05 22/27 Morton. Three companies submitted bids for the projects, L A Carlson, Empire Construction, and Nelson Rock. Oxley reviewed the bids and verified figures. On a motion by Richardson, seconded by Herzberg, the Board unanimously voted to accept the low bids, which is L A Carlson.

Assistant County Attorney Carl Sonksen met with the Board for an update on K & L Construction.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing the contract with Nelson & Rock for EWP 7315-17 Buchanan 2 and L-NE26-09 Nebraska 26.

CPC Jane Miller presented a contract with Cass County Memorial Hospital to the Board. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the contract.

At 9:20, the Board moved the meeting to the Page Room for the 2010/11 budget hearing. On a unanimous motion, the budget hearing was opened at 9:30 a.m. Those in attendance were Tammie Driftmier, Compensation Board Chairman, Kent Dinnebier, Clarinda Herald Journal, and county officers and department heads Brenda Esaias, Belinda Debolt, Carl Sonksen, Lyle Palmer, Kim Behrens, Jane Miller, Rod Riley, Donnie McCoy, and Charly Stevens. Tammie Driftmier read the Compensation Board's recommendation—3% salary increase and longevity for all elected officials except the supervisors.

Chairman Armstrong talked about budget items. No comments were received from the public. On a motion by Herzberg, seconded by Richardson, the budget hearing was closed at 9:45 a.m. On a motion by Herzberg, seconded by Richardson, the following resolution was passed unanimously:

**RESOLUTION #24 -2010
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2010—June 30, 2011**

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 9, 2010, the proposed budget for July 1, 2010 to June 30, 2011 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.50000
GENERAL SUPPLEMENTAL	1.25038
MH-DD SERVICES	1.19968
RURAL BASIC	2.63355

Motion was made by Richardson, seconded by Herzberg and passed unanimously to accept the Compensation Board's recommended 3% increase for all elected officials, as follows, but rejected the recommendation to allow for longevity:

Attorney	56,419
Auditor	47,459
Recorder	47,114
Treasurer	47,114
Sheriff	58,474
Supervisors	27,692
Supervisor Chair	28,192

Motion approved March 9, 2010.

ATTEST:

Peggy Huddle
Page County Deputy Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the following resolution for appropriations:

RESOLUTION # 25-2010
RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2010, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 9th day of March, 2010, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2010.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2010/2011 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2010/2011 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2011. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 9, 2010.

ATTEST:

Peggy Huddle
Page County Deputy Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

The Board ended the budget meeting and moved back to the Board room. Rod Riley, Emergency Management Director, met with the Board to inform them of issues coming with the 911 system in the County. There have been problems with the 911 equipment, and he is working to resolve them. He will keep the Board informed.

District Court Administrator Kent Wirth and Judge Dick Davidson met with the Board for an update on Davidson's office with computer wiring and phone. They requested custodian Rich Osborn join the meeting since he had toured the building with the court's vendor for the wiring project. They will coordinate with Osborn and the former wiring vendor for the courthouse when they get ready to actually do the work.

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

March 16, 2010

The Page County Board of Supervisors met in session on this 16th day of March with all members present. The minutes of March 9 were approved unanimously.

County Engineer Brad Skinner and Assistant County Attorney Carl Sonksen met with the Board to once again discuss communication from the K&L attorney regarding project 7315-29 (130th St.). Various options for completing this project, as well as project 7315-26 (170th St.—not started) were discussed. Sonksen will contact K&L’s attorney again about settling these issues.

Skinner presented the Secondary Road five-year program, which will be approved at next week’s meeting. Skinner has also received bridge inspection quotes from three firms, inspections to be done in 2011.

On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the two-year Secondary Road Collective Bargaining Agreement. The County Engineer also signed the agreement.

E911 Director Rod Riley met with the Board and presented the following resolution. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the 911 Resolution for Commission members:

RESOLUTION #26-2010

WHEREAS due to excessive changes in membership and changes in the Iowa Code, the Board of Supervisors of Page County, Iowa do hereby approve the following political and private subdivisions of Page County as voting and non-voting members of the Page County E-911 Commission which may be added to and made part of this resolution as appropriate, sitting in session on this 16th day of March, 2010.

Voting Members

- City of Braddyville
- City of Clarinda
- City of Coin
- City of College Springs
- City of Essex
- City of Shenandoah
- Page County Board of Supervisors
- Page County Sheriff

Non-Voting Members

- City of Blanchard
- City of Hepburn
- City of Shambaugh
- City of Yorktown
- City of Northboro
- Shenandoah Memorial Hospital
- Page County Auditor
- Clarinda Regional Health Center
- Clarinda Treatment Complex
- Public of Page County

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Riley also talked with the Board about HAZMAT. Changes have been made in the law where the County is not liable for the cost. The DNR has recommended that the County set up a cost recovery fee structure and that an ordinance regarding Hazardous Waste be adopted. The County Attorney will review the documents before adoption.

Riley also updated the Board on the E911 meeting held last week and the rising costs. A decision will need to be made soon. The next meeting will be held April 14th.

Kelly Lester, Wellmark Blue Cross met with the Board to present the 2009 ISAC Group Health Insurance report for Page County.

Elaine Armstrong, Kim Behrens, Judy Ridnour, Mary Ohnmacht, and Rod Riley, members of the Emergency Closure Policy Committee, met with the Board to discuss the changes in the policy from the last meeting with the Board. The policy will be sent to the Department Heads for review.

The Sheriff’s Report of Fees for February was received and filed.

Various other items of business were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2010 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 11:40 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 23, 2010

The Page County Board of Supervisors met in session on this 23rd day of March with two members present, Herzberg absent attending meetings in Washington, D.C. on behalf of Hungry Canyons. The minutes of March 16 were approved unanimously.

County Engineer Brad Skinner, Assistant to the Engineer Carrol Oxley, and John Marshall from Jerico were in attendance for the dust control bid openings. Two bids were received: Heffron Services and Jerico, with Heffron being the low bid. On a motion by Richardson, the Board unanimously agreed to accept the low bid pending review of inclusion of sales tax and materials in each bid

Kent Dinnebier, Clarinda Herald Journal, was in attendance.

Assistant County Attorney Carl Sonsken joined the Board meeting to once again discuss K&L Landscape and Construction. Attorney Kris Madsen is now reviewing the documentation.

Skinner talked about the secondary road five year plan. It will again be on next week's agenda for approval.

The Recorder's Report of Fees for February was received and filed.

On a motion by Richardson, the Board unanimously approved the Chairman signing the corrective quit claim deed transferring abandoned railroad station grounds near Blanchard to Terry and Lisa Carlson, due to a transfer error to the County many years ago.

A letter was received from JoAnn Thomas, Chairperson of the Southwest Iowa Regional Disaster Recover Coalition, updating the Board on the past year's work with 2008 flood victims and Rebuild Iowa funds.

Rod Riley, Emergency Management Director, presented the corrected copy of the proposed Hazardous Waste ordinance. The document will be reviewed by the county attorney before the ordinance process is started.

The monthly department head meeting was attended by Rod Riley, Jane Miller, Belinda Odebolt, Lyle Palmer, Brenda Esaias, Brad Skinner, Kim Behrens, and Jeremy Peterson. Updates of department activities were given. The Emergency Closure Policy was discussed.

Richardson left for another meeting at 10:45, but the department head meeting continued. The Board will meet again next Tuesday.

Elaine Armstrong, Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

March 30, 2010

The Page County Board of Supervisors met in session on this 30th day of March with all members present. The minutes of March 23 were approved unanimously.

County Engineer Brad Skinner and Assistant County Attorney Carl Sonksen met with the Board to talk about the K&L Construction issue once again. Sonksen has talked with Attorney Kris Madsen about the issue.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the secondary road five year program. Skinner talked about a bridge (V-24) that is outside the County's established right of way in Valley 21, Teak Lane, which was found by reviewing bridge inspection information.

Kent Dinnebier, Clarinda Herald Journal, came into the meeting.

On a motion by Herzberg, seconded by Richardson, the following resolution was unanimously approved:

RESOLUTION #27-2010
NOTICE TO ALL PROPERTY OWNERS
NOXIOUS WEEDS

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2009, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

Canada thistle, sow thistle, quack grass and European bind weed, shall be destroyed in a manner which will kill the root stalks as well as by cutting the plants before they are in bloom and before seed has developed sufficiently so that they will not germinate when dry. Weeds, as specified by the Code, are:

1. PRIMARY NOXIOUS WEEDS: quack grass, perennial sow thistle, Canada thistle, bull thistle, European morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper-grass, Russian knapweed, buckthorn, and all other species of thistles, shall be controlled.

2. SECONDARY NOXIOUS WEEDS: butterprint annual, cocklebur annual, wild mustard annual, wild carrot biennial, buckhorn perennial, sheep sorrel perennial, sour dock perennial, smooth dock perennial, poison hemlock, multiflora rose, wild sunflower annual, puncture vine annual, teasel biennial, and shattercane annual, shall be controlled.

3. This resolution shall also pertain to all state and primary roads and railroad right of way.

If the owner or person in control of any real estate fails to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work including costs of serving notice and other costs, if any, shall be taxed against the real estate on which the noxious weeds are destroyed.

The County Auditor is hereby directed to cause notice of the making and entering of the foregoing order to be published once in each of the official newspapers of the County.

Dated this 30th day of March, 2010.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

County Attorney Jeremy Peterson presented a three-year contract at \$112 per month with Westlaw, to be used for research. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the contract.

Sheriff Lyle Palmer and the Board once again discussed the Emergency Closure Policy. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the policy.

Palmer also talked about the very recent pending legislation pertaining to the concealed weapons permits, where the word "may issue" is changed to "shall issue".

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the annual renewal of the Wellmark Blue Cross health insurance.

Herzberg reported on his recent trip to Washington, D.C., on behalf of Hungry Canyons.

Auditor Judy Clark reported on ISAC meetings in Des Moines last week.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15 and 31, 2010 (as listed in the Claims List).

With no other business, the Board adjourned at 10:50 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Akin Building Center	69.98
Alegent Health	780.00
Allely Pest Control	78.00
Dennis J Allely	44.00
Ron Allen	30.00
Alliance Gas Co	485.05
Alliant Energy	4491.91
Janet Allumbaugh	44.00
Bill Annan	30.00
Alan Ascherl	60.00
AT&T	33.47
Auditor of State David A Vaudt	31437.94
Mills Co Auditor Carol Roberts	100.00
Baker Communications	312.00
Paul Bangston	30.00
John W Barr	35.25
Kathy Beam	52.15
Dale Beaver	30.00
Beecher Chevrolet Inc	66.88
Gene Behrens	30.00
Rodney Behrhorst	15.00
Bi-State Electronics	68.75
Judy Boye	57.50
Jerry Boylan	30.00
Mary Jo Brooks	59.50
Brown's Auto Parts & Repair	408.00
Janet S Bumgarner MD Medical E	986.30
Ed Burch	15.00
Call One Inc	408.00
Carpenter Uniform Company	233.30
Casey's General Stores Inc CRE	114.52
Cass County Memorial Hospital	2870.00
Central Iowa Distributing	379.64
Chat Mobility	575.12
Choice Inc	176.40
John Christensen	30.00
Christian Home Association Chi	186.60
Christian Opportunity Center	1087.41
Cintas Corp #749	155.70
Clarinda Co-Op Co	26633.15
Clarinda Heating & Cooling	86.60
Clarinda Herald Journal	605.57
Clarinda Printing & Graphics	918.41
Clarinda Regional Health Ctr	1849.22
Wayne Goecker dba Clarinda.Net	862.95
City of Clarinda City Hall	611.20

Claritus	140.29
Carmen Clark	12.50
Judy Clark	170.48
Carmen Clement	30.00
City of Coin City Clerk	26.90
Luther Compton	30.00
Cornhusker Int'l Trucks Inc	2315.98
Country Haven Corp	1873.20
CCMS	414.00
Crain Construction Inc	1901.00
The Crittenton Center	606.45
Dennis Davison	30.00
Donald Davison	675.00
John Day Company	351.78
Dean's Dry Dock	40.50
Belinda DeBolt	148.00
Ramon S Dick	30.00
Dollar General-Charged Sales M	221.50
Easter's True Value	3766.15
Eastside Inc	450.00
Ed Roehr Safety Products	825.58
Eddy-Walker Equipment Co	102500.00
Eickemeyer Funeral Chapel	280.00
Electronic Engineering	350.00
Lois Jean Ellison	30.00
Steve Falk Jr	30.00
Farm Plan Department 77175	126.55
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	2051.44
Fastenal Company	148.21
Elkhorn dba Filter Care of Neb	74.90
Fine Services	134.00
First Bankcard	300.61
Bernard Fischer	30.00
Fleet Services	3143.77
Carol Fletcher	200.00
Foremost Insurance Co Flood In	885.00
Donnie Foster	30.00
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	171.94
Dave Gammell	300.00
Gem Refrigerator Company	3669.80
General Basic Fund	19837.00
GeoComm Inc	125.00
GlaxoSmithKline	285.50
Duane L Golden	114.00
Jerry Gomel	30.00
Carla Goodpasture	53.00
Paula G Gray	31.05
Gus Construction Co	17500.00
Ed Hakes	30.00
Marvin Hakes	30.00
Charles P Hall	30.00
Hallett Materials	11032.58
Mitch Hargin	1480.00
Edwin Hascall	30.00
Hasler Financial Services	375.00

Hello Direct Inc	879.98
Robert Henke	30.00
Henningsen Construction Inc	1902.10
Jon Herzberg	122.00
Mary Hobson	30.00
Holiday Inn Hotel & Suites	968.18
Donald Holmes	30.00
Lisa Holmes	30.00
Greg Holt	30.00
Hotsy Equipment Company	847.07
Humane Society of the US Natio	25.00
Hungry Canyons Project Fund Hu	301.66
Gary Huseman	30.00
Hy-Vee Accounts Receivable	256.73
IA County Attorneys Assoc	326.00
ICEOO	15.00
IA Dept of Human Services DHS	125814.57
IA Prison Industries	5705.00
IA State Medical Examiner Iowa	1455.00
IA Telecom	7061.41
IACCVVA Cedar Co Veterans Affai	30.00
IAMO Telephone	43.58
IKON Office Solutions	49.97
IKON Office Solutions	1570.84
Inland Truck Parts Co	1060.43
Innovative Industries Inc	538.08
IPHA c/oDiversified Management	130.00
ISSDA Sheriff Bill Sage	220.00
Kenny Jackson	30.00
Jacobson Supply LLC	101.49
JB Parts & Supply	1227.26
Jerico Services Inc	2186.52
Johnson Tire & Muffler	148.00
Douglas Johnson	30.00
Mike Johnson	15.00
K & L Landscape & Constr Inc	222590.46
Bruce Ketcham	30.00
Morse Enterprises dba Kevingto	4590.00
Kriegler Office Equip Co	612.03
Lacal Equipment Inc	260.88
Linda A Langemeier	52.40
Richard Lantz	30.00
Lawn World	132.00
Linweld	246.37
Ron Livengood	30.00
Katie Lowrie	100.00
Lynn Furnace	50.00
Mail Services LLC	430.68
Martins Flag Company	383.84
Dan McClure	30.00
Donnie McCoy	39.36
MCI	35.27
Meadow Run Apartments Sonja R	100.00
Meals on Wheels Pat Zuck	90.00
Mediacom	99.95
MediBadge Inc Kids Love Sticke	211.95
Curtis Meier	30.00

Dennis Meier	30.00
Merle Mellencamp	30.00
Mercy Medical Center	2250.00
Meyer Laboratory Inc	529.43
MidAmerican Energy	4285.93
Midwest Wheel Companies	199.85
Janette Miller	30.00
Nubia Miller	40.00
Patricia Jane Miller	35.94
Steve L Miller	30.00
Missouri Dept of Conservation	15.00
Rebecca Morrison	301.50
Mosaic	920.40
MTE Office Center	186.43
Myers Tire Supply Co	136.33
Donald Nelson	30.00
Judy Nelson	30.00
Nishna Productions	18391.91
Nishna Valley Pharmacy	800.00
Nordland Insurance Agency Inc	150.00
Office Depot	108.70
Office Machines Company	85.99
Doug Ohnmacht	30.00
Mary Ohnmacht	321.01
James Olenius	30.00
O'Reilly Automotive Inc	74.08
Orscheln Farm & Home	185.13
Page Co Engineer	328.24
Page Co Landfill Assoc	300.00
Page Co Sheriff	460.00
formerly Clarinda Pump	480.00
Susan Parrott	127.00
Partnership for Progress	448.26
PATC	25.00
Janice R Payne	33.50
Jeremy Peterson	200.44
Pioneer Research Corp	363.48
John Posten	30.00
Clarinda Postmaster	432.00
Karen Potter-Maxwell	180.00
Professional Pavement Prod Inc	1400.00
Quality Inn & Suites	56.00
Quality Traffic Control Inc	592.00
Quill Corporation	2741.68
Qwest	1807.96
City of Red Oak	6.50
Marvin Reents	15.00
Rodney Riley	57.89
Ritchie Funeral Service	350.00
Michael S Runyon	40.50
Sapp Bros Truck Stops Inc	332.99
Kathy Scanlan	97.82
Schneider Corporation	2265.00
Schumacher Elevator Co	261.65
Seacoast Medical LLC Action Ca	365.94
Secondary Road Petty Cash	106.98
Jeff Sederburg	30.00

Select Motors Inc	29.95
Shenandoah Community Schools	177.63
Shenandoah Medical Center	998.64
Shenandoah Sanitation	42.00
City of Shenandoah	32.90
Mills Co Sheriff	30.50
Shore Motor Co	811.44
Sidwell Company	27727.20
Siemens Building Technologies	3522.78
Mark Slough	30.00
Peggy Smith	406.00
Snyder's Auto Body Inc	200.00
Connie K Sollars	41.90
Solutions Inc	1521.94
Sonksen & Peterson PC	769.23
Carl Sonksen	120.00
Southwest IA Planning Council	966.04
Michael T McNeese dba Southwes	171.00
Southwest Regional Water Dist	220.00
SPAN Publishing Inc	152.10
Dave Sperry	30.00
St Lukes Ctr-Occupational Hlth	136.00
Carlene Stevens	3.46
Darin Sunderman	30.00
Sunshine "S" Trailer Sales	16.40
Tom Swaford	100.00
Merlin Swanson	30.00
T & R Communications	159.00
David Tackett Jr	30.00
Taylor Pharmacy	12.03
Tech Support Services Inc	6283.00
Tender Care Cleaning	100.00
Terrace View Residential	9027.20
Torrie J Thummel	30.70
Treasurer State of Iowa ILEA	420.00
Treat America ILEA	32.50
Nancy Trotter	105.00
Turnbull Child Development Ctr	569.11
US Cellular	343.39
Valley News	1655.99
Valley West Inn	214.68
John Van Fosson	30.00
Vanguard Appraisals Inc	2160.00
Vocational Development Center	363.80
Von Bokern Associates Inc	2900.00
Marilyn A Wagoner	30.70
Megan Wake	52.80
Wal-Mart Community	486.73
Waubonsie Mental Health	15007.84
Clint A Webber	44.00
Randall Wenstrand	15.00
West Ridge Quality Care	2405.25
James Whipple Jr	30.00
Whitehill's Food Mart	211.82
Dale Whitehill	30.00
Wick's Sterling Trucks Inc	292.86
Wilson's Home & Office	126.90

Donald Woodin	30.00
Xerox Corporation	68.73
Ziegler Inc	14099.56
George W Zwickel	44.00
Grand Total	779944.22

April 6, 2010

The Page County Board of Supervisors met in session on this 6th day of April with all members present. The minutes of March 30 were approved unanimously. Lyle Kent was in attendance.

DHS Service Area Manager Tom Bouska called to visit with the Board about the DHS restructuring.

County Engineer Brad Skinner met with the Board. He presented contracts to be signed for three sites-- EWP 7315-05 Morton 27, EWP 7315-25 Tarkio 14/23, EWP 8315-05 Lincoln 29/32. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the contracts.

County Attorney Jeremy Peterson joined the meeting to talk about K&L Landscape and Construction, and the Board talked with attorney Kris Madsen by phone.

On a motion by Richardson, seconded by Herzberg, the following resolution for a new road was unanimously approved:

RESOLUTION #28-2010

WHEREAS, Page County desires to establish a new road on the area service system in the County to provide access to properties; and

WHEREAS, adjacent Taylor County has an established road which the proposed Page County road will connect; and

WHEREAS, the affected property owners have dedicated the necessary rights-of-way for the establishment of the proposed road; and

WHEREAS, the Board of Supervisors find that the road has been constructed to a minimum level for a Level Service "A" road; and

WHEREAS, the Board of Supervisors of Page County find it in the best interest of the citizens of the County to establish a public road as 187th Street for the following described right-of way:

To establish a public road located in the NE1/4 of SE1/4 and the NW1/4 of SE1/4 of Section 13, T-69N, R-36W. Beginning approximately 1574.6 feet North and 1343 feet West of the SE Corner of said Section 13 at the intersection of Walnut Avenue and 187th Street, thence the public road to be 33 feet each side of a line running East 1365 feet to the Page-Taylor County Line.

NOW THEREFORE BE IT RESOLVED that the above described section of 187th Street from Walnut Avenue east to the Taylor County line is hereby established and accepted into the Page County road system.

Approved this 6th day of April, 2010.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

Skinner then talked about mowing, providing a notice to bidders and a bidding proposal. These items need to be reviewed by our insurance agent and the county attorney. April 27th has been set as the tentative date for bid opening.

Lyle Kent asked about the bridge replacement on 220th Street. Skinner said plans have been completed recently, with the bid to be let. Kent asked if there was anything he or the neighbors could do to help. Skinner will look at right of way needs. The earliest construction would be August and it would take 2-3 weeks for completion.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the appointment of Ernie Owen to the Southwest Iowa Regional Disaster Recovery Coalition.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved hiring the Alliance Benefit Group for the GASB45 requirements.

The Board reviewed E911 funding and Emergency Management funding.

Sheriff Lyle Palmer talked with the Board about several issues.

With no further business, the Board adjourned at 10:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 13, 2010

The Page County Board of Supervisors met in session on this 13th day of April with all members present. The minutes of April 6 were approved with a correction regarding the time frame on the 220th Street bridge replacement. Skinner said instead of two to three weeks, it should be two to three months for completion of the project.

County Engineer Brad Skinner met with the Board and discussion followed about the notice to bidders for mowing. Assistant County Attorney Carl Sonksen joined the discussion to talk about K&L Landscape and Construction. K&L has moved a dozer into project 7315-26.

L. A. Carlson has presented a written estimate for taking over 7315-29 project would be approximately \$42,000 more than K&L Landscape. Sonksen will talk to attorney Madsen.

The Board then discussed the notice to bidders for mowing. The insurance company has recommended a change in the insurance requirement and the Board agreed.

The Board set 8:30 a.m., June 1st for the 220th Street bridge replacement bid opening. The Secondary Road is looking at a new end loader for approximately \$115,000 in next year's budget. Armstrong asked Skinner for an itemized cell phone bill, showing all calls.

Emergency Management and E911 Director Rod Riley and Sheriff Lyle Palmer met with the Board to discuss the E911 and Emergency Management funding, which will be discussed at a meeting tomorrow night at Essex.

With no other business, the Board adjourned at 10:45 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

April 20, 2010

The Page County Board of Supervisors met in session on this 20th day of April with all members present. The minutes of April 13 were approved unanimously.

County Engineer Brad Skinner and Assistant to the Engineer Carrol Oxley and Assistant County Attorney Carl Sonksen met with the Board to talk about K&L Landscape & Construction. The company moved equipment in over the weekend. Sonksen left the meeting.

On a motion by Herzberg, seconded by Richardson, the following resolutions were approved unanimously:

RESOLUTION # 29-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for drainage pipe replacement purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the SW Corner of Section 15, Township 69 North, Range 39 West, Page County, Iowa; thence East 2.00 Miles along County Road J32 to the SE Corner of Section 14, Township 69 North, Range 39 West.

Location of this road closure is on 190th Street or Route J32 between C Avenue and E Avenue. The detour for County Road J32 begins at the SW Corner of Section 15, Township 69 North, Range 39 West, Page County, Iowa; thence North 2.00 miles to 170th Street, East 2.00 miles to E Avenue, South 2.00 miles to J32.

Closure of the described section of roadway is to become effective April 20, 2010 and is to remain in effect throughout the period of major maintenance.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 20th day of April, 2010.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

RESOLUTION #30-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for drainage pipe replacement purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the NW Corner of Section 21, Township 69 North, Range 39 West, Page County, Iowa; thence East 1.00 Mile along County Road J32 to the NE Corner of Section 21, Township 69 North, Range 39 West.

Location of this road closure is on 190th Street or Route J32 between B Avenue and C Avenue. The detour for County Road J32 begins at the NW Corner of Section 21, Township 69 North, Range 39 West, Page County, Iowa; thence South 1.00 mile to 200th Street, East 1.00 mile to C Avenue, North 1.00 mile to J32.

Closure of the described section of roadway is to become effective April 20, 2010 and is to remain in effect throughout the period of major maintenance.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 20th day of April, 2010.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

Northboro has asked secondary road to do some work under the old 28E agreement. The department has been checking around about a new loader and has gotten quotes—the old one is having some issues. Maintainer replacement is also being worked on. Skinner would also like to buy

a broom attachment for the skid loader for patching—approximately \$5,000, which will be paid from the equipment budget. Other road issues were discussed.

CPC Jane Miller met with the Board for the annual CPC and Targeted Case Management Director evaluations. Miller updated the Board on changes that are coming down from the State. The FMPA money (federal money) has been added back into the '09 fund balance. The State has said this won't happen in '10, but because of needing to capture the state funding, we have to spend some of this additional money. Miller updated the Board on other issues taking place in the mental health area.

With no further business, the Board adjourned at 10:05 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

April 27, 2010

The Page County Board of Supervisors met in session on this 27th day of April with all members present. The minutes of April 20 were approved unanimously.

Assistant to the County Engineer Carrol Oxley met with the Board. Mowing bids were opened: Stickler's--\$8,330 per mowing, \$33,320 for all four mowings and Justin Dammann--\$11,110 per mowing, \$44,440 for all four mowings. The Board tabled the discussion and decision until Skinner is at the meeting.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing the project plans for L-F-10-73-73, N-3 Lincoln, 220th Street bridge (Kent).

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the Easement Contracts for Robert Ohnmacht, EWP 7315-26,2/11 Tarkio and Lyle Kent, L-F10-3--73-73, N-3 Lincoln.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the following transfer resolution:

RESOLUTION #31-2010

The Page County Board of Supervisors sitting in session on this 27th day of April, 2010, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$318,394

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Various road issues were discussed.

CPC Jane Miller met with the Board and presented the FY2011 Mental Health Projected Cost Report for approval. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Cost Report.

With no further business, the Board adjourned at 9:45 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 4, 2010

The Page County Board of Supervisors met in session on this 4th day of May with all members present. The minutes of April 27 were approved unanimously.

County Engineer Brad Skinner met with the Board. Assistant County Attorney Carl Sonksen joined the meeting. They updated the Board on K&L.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing a new easement contract for ROW easement for Dennis Peregrine EWP 7315-02-29 Washington.

The Engineer and the Board again addressed mowing bids. Skinner says his employees can do it cheaper, although a new mower is needed. The possibility of leasing a mower was discussed because there is little funding for a new machine. After much discussion, the decision was again tabled until next Tuesday, May 11th.

There was some discussion concerning equipment needs and status of county roads concerning seal coating and scarifying. Skinner also updated the Board on completion of current road projects.

The Recorder's Report of Fees for March was received and filed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15 and 30, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman

Peggy Huddle

Page County Board of Supervisors

Page County Deputy Auditor

Andrew Otte dba A & C Welding	390.00
Alegent Health	1212.00
Alegent Health Mercy Hospital	3485.00
Allely Pest Control	39.00
Alliant Energy	2303.93
Janet Allumbaugh	16.98
American Concrete Products Inc	1420.00
American Legion Post 568	147.55
Elaine Armstrong	42.00
AT&T	102.55
Auto Glass Center Inc	412.80
Barker Implement & Motor Co	19.48
Kim Behrens	279.95
Susan Bond	28.97
Bowie Industries Inc	87.35
Judy Boye	65.00
Brown's Auto Parts & Repair	2619.96
Terry Broyles	25.00
Janet S Bumgarner MD Medical E	35.00
Campbellsville Industries	665.00
Carpenter Uniform Company	206.94
Carter Waters LLC	13190.40
Casey's General Stores Inc CRE	90.03
Cass County Memorial Hospital	31509.48
Champ Auto	519.02
Chat Mobility	316.56
Chemsearch	255.31
Chief Supply	170.98
Choice Inc	88.20

Christian Opportunity Center	1233.48
Cintas Corp #749	155.70
Clarinda A's Baseball	250.00
Clarinda Co-Op Co	24127.55
Clarinda Herald Journal	401.24
Clarinda Regional Health Ctr	1953.48
Clarinda West Apartments Sonja	100.00
City of Clarinda City Hall	641.00
Carmen Clark	37.50
Judy Clark	31.00
Randy Clark	40.00
CNH Capital CRA Payment Center	456.91
City of Coin City Clerk	27.50
Country Haven Corp	2073.90
CCMS	499.00
D & S Express	73.43
Data Imaging Supplies	381.05
Randell Davison	12.95
John Day Company	514.35
Dean's Dry Dock	531.58
Belinda DeBolt	478.25
DEMCO	50.32
DEPISTEO, LLC	610.45
Diamond Mowers Inc	1142.76
District IV Treasurer's Assoc	15.00
Dollar General-Charged Sales M	111.00
Easter's True Value	857.78
Electronic Engineering	1057.92
Empire Constr & Trenching Inc	4850.00
Brenda Esaias	268.84
City of Essex Office of Clerk	358.50
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	711.12
Fastenal Company	57.77
Elkhorn dba Filter Care of Neb	100.25
First Bankcard	897.81
Fleet Services	3410.43
Carol Fletcher	200.00
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	85.97
General Basic Fund	180.23
GeoComm Inc	3670.19
Godfather's Pizza	70.00
Duane L Golden	126.00
Carla Goodpasture	61.00
Mitch Hargin	1480.00
Heartland Technology Solutions	2535.75
Help @ Home	24.75
JL Houston Co	473.75

Hy-Vee Accounts Receivable	15.62
HyVee Food Store	28.03
IA County Attorneys Assoc	540.00
IA County Attorneys Case Manag	731.00
Iowa County Recorders Assoc %	200.00
IA Dept of Human Services DHS	63237.81
IA Dept of Natural Resources S	854.00
IA Dept of Transportation Attn	50.00
IA Emergency Management Assoc	50.00
IA Land Service	307.00
IA Prison Industries	1681.34
IA Secretary of State Lucas Bu	160.78
IA State Co Treasurers Assoc A	150.00
IA Telecom	4705.59
IA Workforce Development Tax B	520.68
IAMO Telephone	43.41
IKON Office Solutions	5140.48
IKON Office Solutions	9161.77
Inland Truck Parts Co	1102.80
Innovative Industries Inc	706.23
ISACA Carol Robertson, Treasur	135.00
JB Parts & Supply	411.45
Johnson Tire & Muffler	1072.41
K & L Landscape & Constr Inc	7910.35
Kansas State Bank Lease Dep't	6535.06
Lyle and Katherine Kent	248.00
Morse Enterprises dba Kevingto	6171.00
Kriegler Office Equip Co	536.45
Linweld	837.81
Madsen International Inc	1041.59
Mail Services LLC	467.96
Martin Marietta Aggregate	1137.52
Matt Parrott & Sons Co	1777.66
Donnie McCoy	112.62
MCI	43.06
McNeilly Garage Door Service	511.00
Meals on Wheels Pat Zuck	99.00
Mediacom	99.95
MidAmerican Energy % Ed Henke	9265.06
Midwest Radiator	250.00
Midwest Wheel Companies	443.64
Nubia Miller	21.00
Rebecca Morrison	208.00
Mosaic	1040.05
MTE Office Center	378.52
NCRAAO Paul Knutson, Rice Co A	235.00
NE-IA Industrial Fastener Corp	540.99
NIMCO Inc	249.76
Nishna Productions	21639.61

Nishna Valley Pharmacy	800.00
North Central IA Mental Health	144.75
Office Depot Credit Plan	211.75
Office Depot	35.82
Office Machines Company	312.32
Joe Ogiba	100.00
Robert & Mary Ohnmacht	708.00
O'Reilly Automotive Inc	359.42
Orscheln Farm & Home	399.22
Page Co Engineer	640.11
Page Co Sheriff	290.00
Page Co Treasurer	26.00
Susan Parrott	134.00
Partnership for Progress	423.68
Clarinda Postmaster	870.00
Powerplan	835.18
PreferredPartner.com	2058.00
Premier Election Solutions Inc	420.00
Quill Corporation	1638.73
Qwest	2128.32
Red Oak Concepts	615.72
City of Red Oak	6.50
Relay for Life Clarinda % Arle	100.00
James Richardson	100.00
Rodney Riley	50.00
Ryan Diagnostics Inc	1505.00
Sapp Bros Truck Stops Inc	788.00
Kathy Scanlan	18.00
Schildberg Constr Co Inc	44168.32
Schumacher Elevator Co	261.65
Seacoast Medical LLC Action Ca	305.68
Security Lock & Key Inc	10.00
Select Motors Inc	34.47
Seton Identification Products	279.45
Shelby Co Environmental Health	67.50
Shenandoah Community Schools	159.50
Shenandoah Medical Center	792.78
Shenandoah Sanitation	42.00
City of Shenandoah	16.64
Cass Co Sheriff	17.00
Pottawattamie Co Sheriff	20.00
Shore Motor Co	1974.58
Sidwell Company	10782.80
Simmons Gun Specialties Inc	742.19
Sioux Sales Co	58.45
Sleuth Software	2075.00
Peggy Smith	427.03
Solutions Inc	4543.95
Sonksen & Peterson PC	719.23

SWI Juvenile Emergency Service	21537.66
SWI Mutual Insurance Assn Insu	760.49
Southwest IA Planning Council	1088.60
Southwest IA Rural Electric Co	100.00
Michael T McNeese dba Southwes	146.00
Southwest Regional Water Dist	233.00
St Lukes Ctr-Occupational Hlth	36.00
Stericycle Inc	50.00
Carlene Stevens	75.73
G Rawson Stevens	120.00
Store Supply Warehouse	105.53
Lisa Swanson	47.82
Swenson & Whitacre PC	121.28
Tech Support Services Inc	80.00
Tender Care Cleaning	100.00
Terrace View Residential	9994.40
Dale Thomas	1187.75
Fremont County Treasurer	66.70
Montgomery County Treasurer c/	9997.19
Treat America ILEA	6.50
Tri-Tractor Inc	170.36
Turnbull Child Development Ctr	671.20
United Farmers Mercantile Coop	264.44
US Cellular	336.24
US Postal Service Stamp Fulfil	1000.60
Valley News	731.44
Valley View Apartments Inc Bra	100.00
Vocational Development Center	363.80
Paul Wagoner	400.00
Megan Wake	52.80
Wal-Mart Community	53.96
Waubonsie Mental Health	20142.81
West Payment Center	7.22
West Ridge Quality Care	2468.75
Whitehill's Food Mart	299.01
Wick's Sterling Trucks Inc	3819.29
Scott Wilson	891.00
Wilson's Home & Office	18.99
WRS Group Ltd	253.88
Xerox Corporation	68.73
Ziegler Inc	2672.86
Grand Total	434278.60

May 11, 2010

The Page County Board of Supervisors met in session on this 11th day of May with all members present. The minutes of May 4 were approved unanimously.

County Engineer Brad Skinner met with the Board and on a motion by Richardson, seconded by Herzberg, the following resolution was adopted unanimously:

RESOLUTION #32-2010

WHEREAS, The sections of County Roads M56 (Juniper Avenue) and J32 (190th Street) described as on M56 beginning at the SE corner of the SW $\frac{1}{4}$ of Section 26, Township 69 North Range 38 West, thence northerly two miles to the NE Corner of the NW $\frac{1}{4}$ of Section 23, Township 69 North Range 38 West, thence westerly one-half mile to the NW Corner of said NW $\frac{1}{4}$ have previously been established as 15 Ton load limits restrictions; and

WHEREAS, Page County Construction Project No. L-N6-23-73-73 (EWP 7315-25) required the import of significant quantities of rip rap for the desired weir repairs; and

WHEREAS, The Board of Supervisors desires for the proposed repairs to be completed in a timely fashion;

NOW THEREFORE BE IT RESOLVED by the Page County Board of Supervisors that the load limit restrictions on subject section of road be ordered temporarily lifted this 11th day of May, 2010; and that such lifting shall remain in force until such time as the County Engineer determines that further hauling of materials for said project shall not be necessary. Upon the County Engineer's determination, and no later than September 15, 2010, the load limit restrictions shall be reinstated as per previous resolution.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Sheriff Lyle Palmer, and County Attorney Jeremy Peterson joined the meeting to talk about prosecution of individuals who cause destruction of public roads. There is a difference in those who use the road for business purposes and those who just use the road for enjoyment. Peterson will continue researching the issue.

The County Attorney left the discussion and Kent Dinnebier, Clarinda Herald Journal, joined the meeting.

Skinner was asked about work being done on a dirt road on the Montgomery-Page line and the fact that no petition or money has been received. He stated that this is a normal thing being done each year (5-8 miles) and the landowner could not get into the fields. It was also a good training issue for 2 or 3 days with 3-4 employees from both counties talking with each other. Skinner said he had gotten good feedback on working together. There were trees shading the road and drainage problems at the bottom. This is Montgomery's road for maintenance. The Montgomery side came out of CRP last year and the road bed dropped down and lacked access for farm equipment. It has gone beyond maintenance and needed shaping up.

Skinner talked about the projects being worked on, but the weather has delayed some of the work. Looking at funding for the projects, the NRCS has a policy where they could pay projected completion for the next 30 days. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved submitting the requests for payment on projects 69-6114-9-47, 69-6114-9-24, 69-6114-9-76, 69-6114-10-10. Requests for payments are also being sent in for the K&L projects.

Skinner stated there was a pre-construction meeting with L. A. Carlson for the projects they will be working on—as soon as can move equipment in. Empire is working on the project in Washington 29/30. Nelson and Rock is bringing in a sub-contractor to help and should also be moving in soon.

Skinner presented figures on the total time spent mowing last year as \$58,885—mowing pavement and seal coats 4-5 times, and rock roads once. He figures the lane miles would be \$19.65-\$22.65 per lane mile, so it's a little cheaper than the contract. Costs would range from \$15,000 to \$18,000 for employees to do it, rather than contracting.

Equipment was then discussed. A tractor/mower would cost about \$80,000, using a lease purchase for a year for about \$25,000, paying it off in July, 2011. A loader must be purchased now. And a grader will be purchased next year. Equipment maintenance needs would go down if have new equipment under warranty. For the winter storm, FEMA has figured the cost of about \$65,000 and the county would get about 85% (\$55,250) of this.

Armstrong stated that if part-time help is hired, it should be held to three months, as other counties do, and pay \$9 to \$10 per hour. One secondary road employee has resigned. Skinner would like to hire a replacement for that employee and an additional employee. Armstrong says the Board had agreed to go with attrition and not hire any more than one person. She wants to hire only one person and contract the mowing. Armstrong wants to go on record and say that anyone who has filed unemployment against the county should not be rehired to work for the county.

Armstrong asked why we kept the part-time people on for five months. Skinner said it takes about one month to mow all the roads. Skinner says a new tractor will cost between \$56,000 to \$58,000 and the mower will cost between \$24,000 and \$26,000. They can "gently use" the tractor they have now until get the new one.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved hiring one person to replace the employee who resigned.

On a motion by Richardson, seconded by Herzberg, the Board, on a roll call vote, agreed to purchase a mower and hire a part-time person to mow—Richardson and Herzberg, Aye, Armstrong, Nay. Bids must be taken and should be submitted to the Board.

Sheriff Palmer spoke with the Board about E911 and the options presented at last week's meeting.

The Recorder's Report of Fee for April was received and filed.

With no further business to discuss, the Board adjourned at 10:50 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 18, 2010

The Page County Board of Supervisors met in session on this 18th day of May with all members present. The minutes of May 11 were approved unanimously.

County Engineer Brad Skinner and Assistant to the Engineer Carrol Oxley met with the Board. Skinner talked about the bid opening for pipe for stock and maintenance. The specs called for bids, but not sealed bids, so some bids were received by fax. Emily Spencer, Metal Culverts, Maryville, joined the meeting. Six bids were received: Northern Iowa Construction Products-\$78,465.70, Midwest Culvert, Ankeny-\$75,802.47, Midwest Service and Sales, Skylar, NE.-\$106,946.11, Johnston-Fargo Culvert, St. Paul, MN.-\$111,408.00, Contech Construction, Urbandale-\$63,287.14, and Metal Culverts, Maryville-\$68,037.69. On a motion by Richardson, seconded by Herzberg, the Board approved the low bid, pending further review of the specs to make sure bids follow specs.

Armstrong asked Skinner about work being done on the Montgomery County road on the Page-Montgomery County line. She asked about new tubes in driveways or field access. There is a new driveway tube—Skinner said the Jacobson property already had a tube that was filled with dirt, so a new tube was put in. The Board talked about the costs for upgrading a road, and the Board agreed all costs associated with doing this should be charged to the requesting landowner. When asked if any building permits had been received for this location, Skinner said unless it's a petition, it could be years away, if ever—just a dream. Skinner and Richardson said dirt roads need to be maintained about every 20 years. When asked if this was truly a Montgomery County road, Skinner said it is Montgomery County's road and routine daily maintenance is done by Montgomery County. Skinner says major maintenance is shared between the two counties. However, Auditor Clark stated there is no 28E agreement between Page and Montgomery Counties. Skinner said maybe one piece of Page County equipment is still there.

New *Clarinda Herald Journal* publisher Bob Eschliman entered the meeting.

Sheriff Lyle Palmer, County Attorney Jeremy Peterson, and Attorney Intern Paul Brothers joined the discussion. Peterson had talked with the Attorney General's Office regarding damage to roads and referred to Iowa Code 321.471, which also limits the time for the road closure to 90 days per year. The County could pass an ordinance, establishing maximum weight, dealing with damage to roads when wet, and signs would need to be posted. Peterson will do further research and try to develop an ordinance.

Skinner has received a request for job shadowing from Clarinda High School and he asked Peterson about the county's liability—regarding riding in the county vehicle and looking at projects. Peterson will look into this.

The Sheriff and one deputy from Page County assisted in the Adams County shooting incident last night in Brooks.

As of last week, K&L has 11.5 days left on the Tarkio project and 18.5 days left on the Fremont project. A claim was received from Qwest for \$2,240.16 in damages done by secondary road to buried cable on 190th St east of B Ave.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing the engagement letter with Nyhart (formerly Alliance Benefit Group) for GASB 45, as approved by the Board on April 6, 2010.

The Board approved signing letters to the Iowa Congressional Delegation regarding the Federal Bio-Diesel Tax incentive.

The Board has received requests for abatement of four properties from the City of Shenandoah. Herzberg asked if there is any way to make an agreement to take any demolition materials to the Page County Landfill. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the following resolution:

Resolution #33-2010

The Page County Board of Supervisors met in session on this 18th day of May, 2010 and approved the abatement of all taxes on the following property now owned by the City of Shenandoah:

Parcel-----#880519179125000 -----Original Lot 535, City of Shenandoah, Page County, Iowa (905 W. Lowell Ave.)

Parcel ---- #880519158125000 ----- Ferguson & Reininger's Lot 3 and E 20 ft of Lot 4, Block 8, City of Shenandoah, Page County, Iowa (1204 W. Lowell Ave.)

Parcel ---- #880519155180000 ----- Ferguson & Reininger's Lot 13, Block 5, City of Shenandoah, Page County, Iowa (1207 W. Lowell Ave.)

Parcel ---- #880519155185000 ----- Ferguson & Reininger's Lot 14, Block 5, City of Shenandoah, Page County, Iowa (1205 W. Lowell Ave.)

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Richardson will talk to Tom Bouska and/or Matt Madsen regarding the Shenandoah building. Emergency Management and 911 Director Rod Riley met with the Board, along with Sheriff Lyle Palmer to discuss the 911 project. Both Clarinda and Shenandoah passed a resolution saying that if the county wants one dispatch center, rather than two, then the county will be responsible for the dispatch center location and funding. The equipment bids will only be valid for 45 days after the meeting on May 19th, so Riley will ask the vendors for an extension of 60 days. Various options were discussed, in light of the Clarinda and Shenandoah resolutions. The E911 Board will need clarification of these resolutions.

With no other business to discuss, the Board adjourned at 11:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 25, 2010

The Page County Board of Supervisors met in session on this 25th day of May with two members present, Richardson absent. The minutes of May 18 were approved unanimously.

County Engineer Brad Skinner, Assistant to the Engineer Carrol Oxley, and Assistant County Attorney Carl Sonksen met with the Board to discuss K&L Landscape. Skinner talked about issues that are developing with the projects being done by K&L. The south site has 7 days left and the north site has 14 days left. Rod Riley and Kent Dinnebier entered the meeting.

On a motion by Herzberg, the Board voted to go into closed session per Iowa Code 21.5(c) at 8:38 a.m. Those in attendance were Elaine Armstrong, Jon Herzberg, Carl Sonksen, Brad Skinner, and Carrol Oxley. A call was placed to Attorney Kris Madsen to explain the situation. The Board came out of closed session at 9:14 and Skinner and Oxley left.

E911 Coordinator Rod Riley, Sheriff Lyle Palmer, Assistant County Attorney Carl Sonksen, and 911 Commission Chairman Mike Anderson, along with Kent Dinnebier, met with the Board. Riley brought a bill from GeoComm. Palmer feels the county should not pay this bill. As a consulting firm, they were supposed to put all figures together, and all the commission would need to do is vote. They did not provide accurate information—even the vendors said the figures were not accurate. Sonksen, with the assistance of Riley and Palmer, will draft a letter to GeoComm regarding their billings.

Riley then presented a spreadsheet of monthly/yearly costs for phone and fax lines. Palmer asked why 911 is paying for all of these administrative costs for cities when the Sheriff's lines are not paid. Discussion followed on various aspects of the E911 funding.

The Department Head meeting was attended by Sheriff Lyle Palmer, CPC Jane Miller, Treasurer Kim Behrens, Recorder Brenda Esaias, Assessor Peggy Smith, Public Health Administrator Belinda Debolt, Engineer Brad Skinner, Attorney Jeremy Peterson, and visitor David Rydberg. Each department head talked about things going on in their offices. Esaias talked about the availability of charging for licenses. Smith talked about the Board of Review. Clark talked about the upcoming Primary Election on June 8th and the 911 Commission meetings. Herzberg talked about the E911 centers, Riley also talked about E911 and the use of the Shenandoah building. Behrens talked about the delinquent taxes and the tax list that will be published next week--the tax sale will be June 21st. She also talked about the new driver's license procedure. Miller talked about mental health and upcoming contracts, case management, and general assistance. Palmer talked about year-end concern for budgets, increased inmate medical costs, E911 funding, and security changes in the Sheriff's Office. Skinner talked about an upcoming zoning board of adjustment meeting, current amended budget, current road projects, upcoming project to be let (last FEMA project), dirt road upgrades, and seal coat roads. Debolt talked about changes in staff duties, immunization percentages and clinics, district boards of health, and accreditation of public health agencies. Peterson talked about working with local law enforcement agencies and increased caseload. Armstrong again talked about E911, replacement of people on boards, Clark mentioned the change in the DHS office from full-time to part-time by appointment, and changes in charging on county accounts.

Jane Miller, on behalf of the safety committee, talked about an upcoming fire drill. Signs will be posted on the courthouse doors so any individuals who come into the courthouse that day will be informed. Signs were given to each courthouse department to put on doors when everyone is out of the office. She also passed out a memo regarding cell phone usage and a driving policy template.

The Sheriff's Report of Fees for April was received and filed.

On a motion by Herzberg, the Board unanimously approved the "Solutions" annual maintenance contract.

With no further business to discuss, the Board adjourned at 11:35 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 28, 2010

The Page County Board of Supervisors met in special session on this 28th day of May with two members present, Richardson absent. Those in attendance were: Supervisors Elaine Armstrong and Jon Herzberg, Auditor Judy Clark, Sheriff Lyle Palmer, E911 Administrator Rod Riley, Roger Looker, Essex, Mike Anderson, E911 Chairman, Gordon Kokenge and Gary Alger, Clarinda, and Dick Hunt and Rod Nester, Shenandoah.

Clark explained that the County could fund the total amount of the bond for equipment only through the General Supplemental Fund, so that property owners would not be paying twice. None of this funding is for dispatch.

Riley explained the costs paid to the telephone companies for 911 circuits, fax lines, Administrator lines, and T1 lines. Palmer asked why we are paying all of these. Looker explained this funding was started in the very beginning. Palmer talked with Shenandoah and they said they were paying for the lines also. Riley explained the different phone lines and locations, and has called the phone companies for further information. The current E911 budget was provided also.

Kokenge asked what the total cost of equipment would be, along with Clarinda and Shenandoah dispatch. He figures about \$600,000 for both dispatch centers. If the county pays for the equipment and Clarinda and Shenandoah want paid for dispatch, there are variations in pay, benefits, etc. Last year the Sheriff's calls amounted to 17%.

Hunt mentioned one center. The discussion then centered on the county handling one center. It's very difficult to divide the costs between the county, Clarinda, and Shenandoah. Nester suggested that if have two centers, the reasonable thing to do would be the county would be the employee of the dispatchers. If go to one center, then the county should decide where to put the center, and the county should be the one to operate the dispatch center. The dispatch would not be under either police chief or the sheriff. Clarinda and Shenandoah would have to contribute.

Clark, speaking as a taxpayer, stated that for a county of less than 17,000, we should all work together and only have one center.

Kokenge said if the county would be willing to take this over, and Clarinda and Shenandoah would contribute. Palmer feels there would have to be two full-time dispatchers on duty 24/7. Herzberg stated that if the county takes it over, only one center would be done.

Riley explained that if we change to one center, we will need to rewrite our service plan, according to Barb Vos, Iowa Homeland Security and Emergency Management director.

Alger suggested an option of the county funding the two PSAPs and the two cities house the dispatch services to be in. Kokenge said we have 13 months to make a decision. He agrees with Clark, as a taxpayer, that there would be a lot more efficiencies only operating one center.

Before changing to only one center, the E911 Commission will need to meet again to rescind previous motions. The Board of Supervisors will need to meet and decide if the County is willing to take over the center and employees. All employees would need to re-apply for the dispatcher.

With no further business, the Board adjourned at 3:00 p.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 1, 2010

The Page County Board of Supervisors met in session on this 1st day of June with all members present. The minutes of May 25 and May 28 were approved unanimously.

Engineer Brad Skinner and Carroll Oxley met with the Board. The Board received a letter from Phil Tornholm at Tri-Tractor expressing concern over the short time allowed for them to present a bid for the new mowers. The Board then proceeded to open sealed bids for the roadside tractor and mower. Bids were received from Diamond Mowers and Barker Implement. Skinner returned later in the meeting with recommendation that they accept the bid from Diamond Mowers for the CAT 2009 tractor with mower, the low bid being a net cost of \$76,985.00. On a motion by Richardson, seconded by Herzberg, the Board unanimously accepted the bid from Diamond Mowers.

Kent Dinnebier joined the meeting. Skinner presented documents for signature: Amendment on the K&L drain addition request and NRCS frequent payment request amendments. On a motion by Richardson, seconded by Herzberg, Chairman Armstrong was directed to sign the documents. The contract for Project FM-CO73(111)--55-73 for Seal Coat Work was deferred to a future meeting.

Matt Madsen with Dept of Human Services met with the Board to discuss the conversion of unfinished area to additional office space in our Shenandoah building. Richardson presented a proposal from Slater Construction for \$15,200. On a motion by Herzberg, seconded by Richardson, the Board unanimously voted to proceed with the remodel.

Rod Riley and Lyle Palmer joined the meeting for discussion of one E911 center. They updated Richardson on Friday's meeting on E911. More discussion followed. Each city was to figure costs and make the case for their city becoming the dispatch center. The Board needs to determine if they will make their case for one center in the county, where it should be, would it have its own director, what's the cost? Decisions need to be made. The Board will hold a discussion during the June 15th meeting on proposals of sites for a possible single E911 center.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 14 and 28, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 11:30 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman

Peggy Huddle

Page County Board of Supervisors

Page County Deputy Auditor

Akin Building Center	261.93
Alegent Health	1076.00
Alliant Energy	1205.03
American Concrete Products Inc	388.50
American Legion Emblem Sales	1009.95
Tom Ayres Monroe Property Co	100.00
Bankers Trust Company Corporat	87747.50
Barco Municipal Products Inc	660.00
Bat Conservation International	30.00
Kathy Beam	201.25
Beecher Chevrolet Inc	41.36
Kim Behrens	61.43
Kevin Behrhorst	150.00
Judy Boye	110.50
Bredeaux Pizza	121.83
Brown's Sanitation Service	49.25
Brown's Auto Parts & Repair	243.17
Calhoun-Burns & Assoc Inc	192.15
Carpenter Uniform Company	166.43
Carpet Store Inc	2478.38

Casey's	116.38
Casey's General Stores Inc CRE	409.57
Chat Mobility	320.29
Choice Inc	113.40
Christian Opportunity Center	1152.33
Cintas Corp #749	155.70
Clarinda Co-Op Co	24824.73
Clarinda Flying Service	12.00
Clarinda Heating & Cooling	53.05
Clarinda Herald Journal	368.38
Clarinda Printing & Graphics	566.25
Clarinda Regional Health Ctr	5925.26
Clarinda Youth Corp	1244.25
Wayne Goecker dba Clarinda.Net	110.99
City of Clarinda City Hall	60558.80
Claritus	27.29
Carmen Clark	61.00
Judy Clark	96.50
Randy Clark	60.00
CNH Capital CRA Payment Center	11.46
City of Coin City Clerk	27.50
Commotion Promotions	692.50
Community Connections Inc	60.00
Cornhusker Int'l Trucks Inc	756.99
Country Haven Corp	2007.00
CCMS	420.00
Crushed Aggregate Products LLC	977.02
D & S Express	359.64
John Day Company	212.01
Dean's Dry Dock	100.40
Belinda DeBolt	282.99
Des Moines Register	187.84
District IV Recorders Assoc Ma	50.00
DM Ask & Co	63.90
Dollar General-Charged Sales M	118.00
Heather Dredge	19.54
Easter's True Value	1072.33
Eddy-Walker Equipment Co	535.59
Electronic Engineering	3626.50
Empire Constr & Trenching Inc	24031.75
City of Essex Office of Clerk	50.00
Farm Plan Department 77175	2.38
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	711.04
Feslers Inc	755.80
Fidlar Technologies, Inc	396.11
Elkhorn dba Filter Care of Neb	146.15
Fine Services	134.00
First Bankcard	538.71

Fleet Services	3498.77
Carol Fletcher	200.00
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	99.99
Garrison House	19.30
Glass Shop	17.35
GlaxoSmithKline	142.75
Duane L Golden	138.00
Carla Goodpasture	57.50
GRP & Associates	33.00
Mitch Hargin	1480.00
Hasler Financial Services	612.00
Heartland Technology Solutions	2239.45
Help @ Home	69.75
Jon Herzberg	223.00
James Hickman	100.00
High Tech Electronics	104.98
Holiday Inn Ames Conf Center	78.40
Holiday Inn Des Moines Airport	169.60
Holiday Inn Hotel & Suites	265.44
Hy-Vee Accounts Receivable	296.71
IA Dept of Human Services DHS	19111.86
IA Dept of Natural Resources W	300.00
Iowa Museum Association	55.00
IA Prison Industries	367.83
IA State University	370.00
IA Telecom	4767.38
IACCVA Cedar Co Veterans Affai	50.00
IAMO Telephone	20.99
IKON Office Solutions	110.94
IKON Office Solutions	5643.57
Inland Truck Parts Co	549.00
Innovative Industries Inc	840.75
INSYNC	546.61
JB Parts & Supply	1560.21
Johnson Tire & Muffler	322.43
Johnson Tire Co	137.15
K & L Landscape & Constr Inc	86390.65
Morse Enterprises dba Kevingto	3060.00
Kriegler Office Equip Co	155.64
Kucera International Inc	400.00
Lawn World	102.00
Terry Lehrman	397.00
Linweld	116.70
Lion Water Service	55.70
Lippincott, Williams, & Wilkin	84.52
Madsen International Inc	15011.38
Mail Services LLC	506.20
Martin Marietta Aggregate	2926.28

Donnie McCoy	142.92
MCI	42.11
Tricia McSorley	162.00
Meals on Wheels Pat Zuck	99.00
Mediacom	199.90
Metal Culverts Inc	9680.00
Mid Country Machinery Inc	2186.01
MidAmerican Energy	4326.99
Midwest Radiator	225.00
Miller Building Supply	79.87
Nubia Miller	21.00
Mosaic	966.42
MTE Office Center	145.28
National Dist Attorneys Assoc	95.00
NE-IA Radiology Consultants	561.00
Nebraska City Police Dep't	18.50
Nelson & Rock Contracting Inc	37899.84
Eric Nelson	198.00
Nishna Productions	20669.74
Nishna Valley Pharmacy	800.00
Office Depot	18.16
On The Water, Inc	10431.62
Optimae Life Services	375.00
O'Reilly Automotive Inc	32.94
Orscheln Farm & Home	263.18
Otto & Lorence Law Firm PC	174.00
Page Co EMS Association Jeri N	140.00
Page Co Engineer	1973.81
Page Co Landfill Assoc	25.00
Page Co Sheriff	291.90
Susan Parrott	280.00
Partnership for Progress	472.86
Gary & Linda Peregrine Dennis	1421.11
Loren Pierce	39.75
Clarinda Postmaster	991.00
Amy Pulliam	20.00
Quill Corporation	1707.86
Qwest	2004.88
City of Red Oak	7.69
Judy Ridnour	13.75
RJ Thomas Mfg	2453.70
Sanofi Pasteur	55.30
Sapp Bros Truck Stops Inc	701.52
Schildberg Constr Co Inc	49319.84
Schumacher Elevator Co	261.65
Searle Petroleum	4542.92
Secondary Road Petty Cash	132.44
Sellers Construction	26.45
Shenandoah Community Schools	123.25

Shenandoah Medical Center	766.50
Shenandoah Sanitation	256.75
City of Shenandoah	17.30
Shore Motor Co	309.43
Sidwell Company	23106.00
Signs & Shines	165.00
Peggy Smith	61.15
Snyder's Auto Body Inc	197.00
Solutions Inc	500.00
Sonksen & Peterson PC	719.23
Southwest IA Planning Council	1065.56
Michael T McNeese dba Southwes	146.00
Southwest Regional Water Dist	463.40
Spencer's	36.90
Spot Free Car Wash	90.00
Staples Business Advantage Dep	832.97
Carlene Stevens	3.09
Taylor Pharmacy	276.97
T C Taxidermy	285.00
Tech Support Services Inc	1035.50
Tender Care Cleaning	100.00
Terrace View Residential	9672.00
Sara Thalman	120.00
Julie Thomas	235.55
Treasurer State of Iowa State	95.00
Fremont County Treasurer	112.20
Montgomery County Treasurer c/	4657.70
Turnbull Child Development Ctr	803.44
US Cellular	794.22
US Postal Service Stamp Fulfil	1060.60
US Postal Service (Hasler)	7000.00
Valley News	682.87
Valley View Apartments Inc Bra	100.00
Vocational Development Center	321.00
Wallin Plumbing & Heating	235.43
Wal-Mart Community	250.42
Terry Warner	100.00
WatchGuard Video	10300.00
Waubonsie Mental Health	43854.10
West Payment Center	112.00
West Ridge Quality Care	3937.75
Whitehill's Food Mart	258.39
Glen Wichman	120.95
Wick's Sterling Trucks Inc	895.60
Wilson's Home & Office	97.61
Jennifer L Worl	117.65
Ziegler Inc	1628.99
Grand Total	659883.01

June 8, 2010

The Page County Board of Supervisors met in session on this 8th day of June with all members present. The minutes of June 1 were approved unanimously.

Assistant County Attorney Carl Sonksen met with the Board.

County Engineer Brad Skinner and Assistant to the Engineer Carrol Oxley met with the Board. Frank Bachman, Godberson-Smith was in attendance. Bids were opened for Project L-F10-3-73-73 FEMA Bridge Replacement on S side Section 35 Tarkio Township. Four bids were received: Godberson-Smith-\$555,745.59, Cunningham-Reis-\$661,759.20, Dixon Construction-\$612,538.50, and Christensen Brothers-\$480,558.80. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the low bid from Christensen Brothers, pending further review.

Sonksen asked about the days left on the K&L projects. Skinner talked about extension of the projects—nothing has been granted yet. Skinner also talked about the progress and problems on the projects. The bonding company has been contacted regarding the projects. Sonksen will call Attorney Kris Madsen regarding the issue and will talk further next Tuesday.

Skinner requested a handwritten check for K&L Final Payment for projects EWP 7315-03 of \$25,938.65. On project EWP 8315-02, K&L owes the county, so there will be a bill sent. Sonksen left the meeting.

Kent Dinnebie, Clarinda Herald Journal, entered the Board meeting.

Skinner talked about almost \$100,000 in I-Jobs Funds (stimulus money) received last July and spent on seal coat projects. In July, the same amount of funds should be received and could be spent on rock—would need to have a rock letting, sometime in July.

Armstrong asked about the applications for open positions in the secondary road department. The deadline was extended one week to last Friday, June 4th. The part-time seasonal mowing will be \$10 per hour. The full-time employee will be \$14.35 per hour to start.

On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the Rural Transit System Joint Participation Agreement for FY 2011, as approved during budget work.

The Sheriff's Report of Fees for May was received and filed.

Auditor Clark reported to the Board that the Family Farm tax credit for FY10, received this month, was decreased by \$20,224.58.

On a motion by Herzberg, seconded by Richardson, the Board approved voiding outstanding checks over two years old from 2007 to 2009, total amount being \$559.78.

Emergency Management/E911 Coordinator Rod Riley, Clarinda City Clerk Gary McClarnon and Clarinda Police Chief Keith Brothers, and Kathie Hansel, Electronic Engineering, were present for the meeting to once again discuss E911 equipment. Riley presented information from 911 Inc. (current E911 equipment provider) regarding the 911 phone systems now in use in Shenandoah and Clarinda. He then presented the radio equipment inventories and the costs for new radio equipment and the re-programming. The FCC is requiring the change to narrow banding. Hansel explained that the current system is filling up all the frequencies (approved by the FCC), so the narrow banding is necessary. Everyone must migrate to the narrow banding, even private industries. Sheriff Lyle Palmer joined the discussion.

Riley presented some salaries and hourly rates of dispatchers, supervisors, and 911 coordinators from other Southwest Iowa counties.

Brothers asked Hansel about analog versus digital. The current bids are totally analog. Narrow banding has been pushed back over and over again, so digital may be done the same way. The FCC has not said much about digital. Hansel stated that the equipment quoted could be updated to digital in the future. Richardson asked if digital communications were better than digital

TV, which he loses frequently. Riley said if you really want to spend more money, you could go with 800 Mhz, where the audio is very clear.

Brothers asked if Hansel felt relatively safe going with analog and if necessary later, converting to digital. She said yes. Brothers stated it would be really unfortunate if we purchased the equipment now and had to replace it all in six years. With the Homeland Security issues, it's important to have the interoperability between law enforcement agencies. Brothers asked if there are still Homeland Security grants for equipment for those trying to attain interoperability. Homeland Security has now switched to grants for training, rather than equipment. FEMA has grants for fire departments, but these are also getting less and less. Motorola could help with the grant writing, but Electronic Engineering could not.

Armstrong asked if, at the first meeting, it was said that the equipment could be re-programmed rather than buying new. Riley and Hansel have determined which equipment can be re-programmed. Brothers stated that Clarinda's radios can be reprogrammed. The basic issue is in the fire departments pagers and radios. Brothers asked about walkie-talkies versus pagers and Hansel explained the differences.

Armstrong stated that the meeting today was to decide what really needs to be purchased, what can be programmed and re-programmed, and know exactly what we need. There is the communications side and the E911 side. Brothers feels he would like to have someone not associated with vendors to determine exactly what is needed.

Armstrong asked if we just did the narrow banding first and kept the current phone system, what would happen. If it breaks again, there is currently no hardware to fix it, so there would be no choice but to purchase new. Richardson stated that's a decision of the 911 Commission and they already have voted to purchase the equipment. Either the Commission needs to reconsider the decision they made or go forward with the prior decision.

McClarnon stated that funding sources need to be decided. Armstrong stated that the County is looking at what we can afford—two centers or one. The Commission has made the decision to fund two centers, but where is the funding coming from?

Brothers questioned why we are talking only one PSAP. Auditor Clark referred to the May 28th Board of Supervisors meeting when the mayors and one council member each from Clarinda and Shenandoah discussed having only one center. A recap of the discussion is as follows: If the Commission chose to have only one center, the County should decide where to put the center, and the county should be the one to operate the dispatch center. Kokenge agreed with Clark, as a taxpayer, that there would be a lot more efficiencies only operating one center. Before changing to only one center, the E911 Commission would need to meet again to rescind previous motions. The Board of Supervisors would need to meet and decide if the County is willing to take over the center and employees. All employees would need to re-apply for the dispatcher positions. The meeting then ended.

Brothers then talked about reconvening the 911 Commission again. Richardson stated that the funding needs to be determined before we move ahead with one or two centers.

Brothers presented a written statement with several suggestions, including hiring a consulting firm to study the issues. Armstrong disagreed, but Richardson thought it was a good idea.

Armstrong stated the only thing the Board can go back to the Commission with is the recommendation to fund the equipment using the County's general supplemental levy rather than the city's levying individually at a higher rate. Armstrong states that the County has to make the decision on releasing the equipment order because the County is the funding source. Palmer asked if, in the future, we could move all equipment to one center if it became cost prohibitive, and the answer was yes. Discussion ended.

A meeting will be set up with the bonding company on June 29th.

County Engineer Brad Skinner came back and Keith Wagoner also joined the meeting. Skinner confirmed that the low bid for the bridge project approved earlier is fine. Wagoner talked about gas lines and township lines. He was directed to the Auditor's Office to look at plat maps for further information.

With no further business to discuss, the Board adjourned at 11:35 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 15, 2010

The Page County Board of Supervisors met in session on this 15th day of June with all members present. The minutes of June 8 were approved unanimously.

County Engineer Brad Skinner and Assistant to the Engineer Carrol Oxley met with the Board. Assistant County Attorney Carl Sonksen phoned in. Skinner reported on the progress of K&L's contracts. On a motion by Richardson and seconded by Herzberg, the Board unanimously authorized Skinner and Sonksen to contact attorney Kris Madsen, and on concurrence of the three, to proceed with pulling the bond on K&L's projects when the working days expire, or sooner, as deemed necessary.

On a motion by Herzberg, seconded by Richardson, Armstrong was directed to sign the extension resolutions on existing LED projects with the USDA Natural Resources Conservation Service.

On a motion by Richardson, seconded by Herzberg, the following resolutions for temporary road closings were approved unanimously.

RESOLUTION #34-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway be temporarily closed for drainage pipe replacement purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the NW Corner of Section 10, Township 67 North, Range 36 West, Page County, Iowa; thence East 0.50 Mile along County Road J53 to the N1/4 Corner of Section 10, Township 67 North, Range 36 West.

Location of this road closure is on 280th Street or Route J53 between V Avenue and Vine Avenue.

The detour for County Road J53 begins at the NW Corner of Section 10, Township 67 North, Range 36 West, Page County, Iowa; thence West 1.75 mile to Teak Avenue, South 1.00 mile to 290th St., East 2.5 mile to Vine Avenue, North 1.00 mile to J53.

Closure of the described section of roadway is to become effective June 15, 2010 and is to remain in effect throughout the period of major maintenance.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 15th day of June, 2010.

ATTEST:

Peggy Huddle

Page County Deputy Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

RESOLUTION #35-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway be temporarily closed for drainage pipe replacement purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the SW Corner of Section 23, Township 70 North, Range 38 West, Page County, Iowa; thence North 1.00 Mile along County Road M56 to the NW Corner of Section 23, Township 70 North, Range 38 West.

Location of this road closure is on J Avenue or Route M56 between 140th Street and 130th Street.

The detour for County Road M56 begins at the SW Corner of Section 23, Township 70 North, Range 38 West, Page County, Iowa; thence West 2.00 mile to HWY 48, North 1.00 mile to 130th Street, East 2.00 mile to M56 or J Avenue.

Closure of the described section of roadway is to become effective June 15, 2010 and is to remain in effect throughout the period of major maintenance.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 15th day of June, 2010.

ATTEST:

Peggy Huddle

Page County Deputy Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

Skinner updated the Board on FEMA small projects. Originally estimated costs were \$662,000. \$571,000 (the federal 90%) was received from FEMA, and our costs were \$487,000. The county is still waiting for the state's 10% reimbursement. Skinner also reported they had received about 30 applications for their full-time position, and they are now proceeding with the hiring process.

Assessor Peggy Smith met with the Board concerning an assessment appeal from Tom Fine. On a motion by Herzberg, seconded by Richardson, Armstrong was authorized to sign the Property Assessment Appeal Board Attorney Authorization.

Donnie McCoy, County Sanitarian, stopped in and informed the Board of ongoing sewer issues in Yorktown. The Board of Health will direct future actions.

Armstrong gave an update on the bonding meeting. The bonding company was not available for a meeting on June 29th, so a meeting has been scheduled for June 30th at 10:00 a.m. Other meetings are on hold until the bonding meeting. The Board again discussed their concerns regarding the E911 center issue.

Armstrong presented a letter we received from Mitch Hargin concerning DHS rent. She has worked with Human Services and resolved the issue.

On a motion by Herzberg, seconded by Richardson, the Board unanimously signed a letter of support for the Shenandoah Library grant application.

The Board of Supervisors canvassed the Primary Election held on June 8, 2010.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2010.

With no further business, the Board adjourned at 10:45 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman

Page County Board of Supervisors

Peggy Huddle

Page County Deputy Auditor

June 22, 2010

The Page County Board of Supervisors met in session on this 22nd day of June with all members present. The minutes of June 15 were approved unanimously.

Assistant to the Engineer Carrol Oxley met with the Board in the Engineer's absence. Assistant County Attorney Carl Sonksen joined the meeting to update on K&L. Skinner has sent a letter to the Bonding Company, and Sonksen will touch base with their new attorney. The main emphasis at this point should be getting a contractor and finishing the projects before September.

Oxley presented Manatt's contract for the seal coating project for \$407,387.96. On a motion by Herzberg, seconded by Richardson, Chairman Armstrong was unanimously authorized to sign the contract and bond. Oxley also presented the NRCS pay request for Agreement 69-6114-9-47, Project EWP 7315-02. Armstrong was unanimously authorized to sign on a motion by Richardson, seconded by Herzberg.

The monthly department head meeting was attended by Carrol Oxley, Jane Miller, Charlie Stevens, Belinda Debolt, Kim Behrens, and Jeremy Peterson. Updates of department activities were given. Behrens reported on yesterday's Tax Sale. She published over 400 parcels, but by tax sale day the list was down to 172 regular real estate parcels. This is the lowest amount Behrens has ever taken to tax sale. The county ended up taking 39 parcels, the highest number she's dealt with. A record 54 bidders attended the sale. Behrens feels the tax sale went very well. She also reminded department heads to be conservative in spending with the new budget in July. County Attorney Peterson reported business as usual. They have a jury trial next week and ongoing criminal investigations in Page County. They are keeping very busy. Debolt talked about grant changes which should simplify the process. Public Health has hired a new RN, Kim Livengood, and Marge Schrader as Office Manager. Charly Stevens reported that our rainy weather has really affected their conservation projects. The Fishing Derby was postponed, then cancelled. Oxley reported that secondary roads is also struggling with the rainy weather. FEMA projects have been finished and paperwork has been sent in. Seal coat contract has been awarded, and rock contracts are pending. Miller reported for Rod Riley. A grant has been secured to train emergency responders. He's working on damage from June storms. He has more veterans coming in for services. Miller then reported on mental health services. They are wrapping up this fiscal year and working on a new electronic billing system. Case management numbers are up. General assistance has a current influx of requests. Herzberg commented on the problems with the secondary road contractor. Armstrong reported on E911. The Board and Commission are still debating one or two centers and researching funding decisions, but are working to be compliant by Iowa's deadline in 2012. Department Heads adjourned and will meet next month on July 27th at 10:00 a.m.

Charly Stevens, Conservation, met with the Board. There is a bench at Nodaway Valley Park in memory of Bob Tunnicliff. The Conservation Board would like to have a dedication ceremony, and she requested input from the Board. It was suggested maybe a Chamber coffee would be appropriate, but the Board deferred to wishes of the family, and they suggested Charly discuss it with the family.

Stevens also reported on FEMA monies. Trent Tiemeyer got the bid for the repairs on the Wabash Trace. There are FEMA dollars, \$64,000, that won't be spent before June 30th. She has gotten an extension from FEMA until August, and she is requesting approval to hold it over until next fiscal year. The Board supports conservation using the money for the designated purpose, and they will work with the Auditor to amend next year as necessary. Stevens also reported on monies left at end of year, \$30-\$45,000, and asked if it can be moved to conservation reserve. The Board reserved decision on that until they study the budget at end of year.

Jan Frank-DeOis and Evie Myrberg met with the Board representing the Shenandoah Library. They are applying for a Vision Iowa grant. Jan is proposing that they use some of the funds that Page County already gives them by designating \$1,000 of that amount per year for five years to

support that Vision Iowa grant. The Board supports this and will take action on the proposal next meeting.

Since Speer Financial is coming next Wednesday at 10:00, the Board changed the regular meeting next week to Wednesday, June 30, at 8:30 a.m. With no further business, the Board adjourned at 11:25 a.m..

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

June 30, 2010

The Page County Board of Supervisors met in session on this 30th day of June with all members present. The minutes of June 22 were approved unanimously.

Assistant to the Engineer Carrol Oxley and John Christensen, Christensen Brothers, met with the Board regarding Project L-F10-3—73—73. Christensen Brothers was awarded the bid for this project, but as he reviewed his bid, he found he had made a calculation error. So, Christensen will give up his bid bond and the Board will proceed to the next lowest bid. Assistant County Attorney Carl Sonksen joined the meeting. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved accepting Christensen Brothers check in lieu of his bid bond and moving to the next lowest bidder. On a motion by Herzberg, seconded by Richardson, the Board unanimously accepted the next low bidder for the project, Godberson-Smith for \$555,745.59.

The Board then discussed the projects K&L had been working on and moving forward with a new contractor. Several road issues were brought to Oxley's attention.

Sonksen talked with the Board about terminating the lease for the DHS building. On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the notice of termination, which will be delivered to Dr. Hargin today.

Treasurer Kim Behrens met with the Board to talk about assigning a tax sale certificate to the City of Clarinda for the former Adventureland Video building. On a motion by Herzberg, seconded by Richardson, the Chairman was unanimously authorized to sign the tax sale certificate of purchase for this property to the City of Clarinda.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved designating \$1,000 of the \$9,398 annually budgeted library funds for Shenandoah to the Shenandoah Library for five years in support of the CAT grant.

Richardson received a phone call from Joyce Kruse regarding horse trails at Pierce Creek and Nodaway Valley Park. The Board discussed this and it will be brought up at the next Conservation Board meeting.

On a motion by Herzberg, seconded by Richardson, the Chairman was unanimously authorized to sign the Mutual of Omaha group life insurance renewal.

The Board discussed the Conservation Board's request to carry over funds left in their budget as of today. FEMA work in the amount of \$64,651 has not been completed, so those funds will be amended to pay for the work in FY11. The remaining amount is \$6,296. Discussion followed. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved transferring \$4,000 to the Conservation Reserve from the General Basic Fund. Roll call vote: Armstrong, aye, Herzberg, aye, Richardson, aye.

CPC Jane Miller presented the FY11 contracts for mental health services for Waubonsie Mental Health Center, Nishna Productions, Terrace View Residential, and Southwest Iowa Planning Council. On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the contracts. There are no new contracts for Alegent Health and Jennie Edmundson because their rates are not changing. Pottawattamie County negotiates the fees for these two services.

Environmental Specialist Donnie McCoy talked with the Board about the septic systems in Yorktown. Nine systems were put in last year, one system this year, and five more ready to go.

Larry Burger, Speer Financial, met with the Board to talk about bonding for the E911 equipment update. Emergency Management Director and E911 Coordinator Rod Riley and Sheriff Lyle Palmer joined the meeting. Burger explained the bonding process and the preliminary rates. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved moving forward with setting a public hearing date for essential county purpose bonds for E911 equipment, which would utilize the debt service levy for all Page County property owners.

Palmer informed the Board that one of his deputies has resigned, with his last day being

July 2nd. Applications are now being taken.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15 and 30, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 11:45 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Andrew Otte dba A & C Welding	26.00
Acorn Naturalists	155.93
AFLAC PRC Service	24.10
Akin Building Center	306.34
Alco Discount Store #267	635.76
Alegent Health	935.97
Allely Pest Control	39.00
Alliance Gas Co	850.00
Alliant Energy	366.75
Arbor Day Foundation	416.88
American Resource Consultants	711.62
AT&T	33.49
Bob Athen	600.00
Donna Barr	152.25
Kim Behrens	43.53
Kevin Behrhorst	150.00
Jon Bix	198.00
Judy Boye	91.50
Judy Braymen	140.00
Louise Broniecki	135.94
Brown's Sanitation Service	49.25
Brown's Auto Parts & Repair	477.33
Carlene Buck	130.50
Janet S Bumgarner MD Medical E	225.00
Dorothy Cambier	203.06
Carpenter Uniform Company	53.35
Carter Waters LLC	12033.60
Casey's General Stores Inc CRE	259.31
CDW Government Inc	10444.72
Chat Mobility	320.29
Choice Inc	88.20
Christian Home Association Chi	839.70
Christian Opportunity Center	990.03
Cintas Corp #749	155.70
Circle C Signs	374.80
Clarinda Co-Op Co	5402.61
Clarinda Flying Service	18.00
Clarinda Herald Journal	2288.85
Clarinda Printing & Graphics	253.06
Clarinda Regional Health Ctr	2617.57
Clarinda Youth Corp	177.75
Wayne Goecker dba Clarinda.Net	2226.00
City of Clarinda City Hall	873.90

Carmen Clark	54.00
Jeff Clark	14.50
John Clark	112.88
Randy Clark	60.00
Clark's Tree Service	250.00
City of Coin City Clerk	27.50
Contech Construction Products	19531.91
Cornhusker Int'l Trucks Inc	2228.37
Country Haven Corp	2073.90
County Binders Inc	5206.00
CCMS	843.00
Larry Craig	145.00
George Crawford	24.00
Lana Crilly	134.13
Crop Production Services	4213.00
Crushed Aggregate Products LLC	14731.47
D & S Express	834.91
John Day Company	494.32
DCI-SOR Medina Rahmanovic	100.00
Belinda DeBolt	204.25
DeBruce Ag Service Inc	73.75
Degase Home Improvement	450.00
DeAnna Delzell	134.13
Des Moines Register	187.84
Des Moines Stamp Mfg Co	53.00
Diamond Mowers Inc	76985.00
District IV Treasurer's Assoc	15.00
Dollar General-Charged Sales M	505.00
Don's Pioneer Uniform	117.85
Jeanene Drennen	175.00
Dultmeier Sales	139.85
Easter's True Value	2200.57
Eastman Kodak Company	3033.00
Electronic Engineering	350.00
Empire Constr & Trenching Inc	64041.74
Brenda Esaias	70.50
Farm & Home Publishers	116.40
Farm Plan Department 77175	1119.62
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	710.92
Farragut Oil, Inc	1200.00
Fidlar Technologies, Inc	306.46
Fillenwarth Beach	1000.00
Elkhorn dba Filter Care of Neb	319.00
Fine Services	59.00
First Bankcard	1137.49
First National Bank	34251.01
Fleet Services	5281.90
Carol Fletcher	200.00

Carolyn Foster	130.50
Jane D Foster	164.94
Frank Dunn Co	500.00
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	181.94
The Gate Shop	436.00
Rita Gilmore	108.75
Curt Goodpasture	100.00
Sharron Graham	19.50
Karen Haigwood	114.19
Richard Haigwood	197.69
Mary Etta Hanson	112.38
Janice Hardee	148.50
Mitch Hargin	1480.00
Betty Hascall	134.13
Edwin Hascall	175.38
Heartland Technology Solutions	4705.00
Henderson's Auto Repair	171.41
Henry M Adkins & Son Inc	4398.37
Jon Herzberg	77.00
Judy Combs Herzberg	138.60
High Tech Electronics	701.97
Mary Hitt	73.42
Linda Hopkins	249.00
Jan Humphrey	130.50
Lucille Hunt	219.50
Sandy Huseman	152.25
Hy-Vee Accounts Receivable	5118.70
HyVee Food Store	11.98
HyVee Pharmacy Attn: Warren Na	5000.00
IA County Attorneys Case Manag	2295.00
IA County Engineers Assoc	55.00
IA County Engr Service Bureau	71.56
IA Counties Public Health Asso	50.00
Iowa County Recorders Assoc	1810.90
IA Dept of Human Services DHS	97636.71
IA Prison Industries	852.84
IA Secretary of State Lucas Bu	7.09
IA State Co Treasurers Assoc A	50.00
IA State Medical Examiner Iowa	1385.00
IA Telecom	4768.06
IAMO Telephone	20.99
ICS	749.20
IDville	135.50
IKON Office Solutions	23.35
IKON Office Solutions	2917.61
Innovative Industries Inc	840.75
JoDayle Irvin	256.86
Mike Irvin	150.44

Bob Jackson	150.44
George Jay Drug	5062.90
JB Parts & Supply	450.57
Carolyn Jennings	130.88
Johnson Tire & Muffler	1457.23
Georgine Johnson	130.50
Mary Alice Johnson	114.19
Tom R Johnson	110.00
Journeyworks Publishing	207.90
K & L Landscape & Constr Inc	25938.65
Karl Chevrolet Attn Jeff Kromr	23375.00
Kathleen Keefer	116.00
Phyllis Kendall	18.13
Kriegler Office Equip Co	40.97
L.A. Carlson Contracting Inc	80437.20
Lawn World	102.00
Leeson Sheet Metal Shop	963.10
Betty Leigh	126.88
LGI	240.00
Linweld	296.48
Evelyn Loghry	134.13
Madsen International Inc	103.63
Mail Services LLC	461.27
Marilyn Marsden	114.19
Martin Marietta Aggregate	1833.72
Matt Parrott & Sons Co	109.68
Donnie McCoy	38.62
MCI	42.04
Cathleen McIntyre	112.38
Linda McMullen	146.81
Tricia McSorley	132.00
Meadow Run Apartments Ian Haug	100.00
Meals on Wheels Pat Zuck	94.50
Mid Country Machinery Inc	140.30
MidAmerican Energy	5061.08
Midwest Wheel Companies	778.05
Midwestern Culvert Ltd	6279.00
Miller Building Supply	2096.53
Millhone & Anderson Law	72.00
Lois Moore	14.50
Mosaic	901.99
Jan Moses	152.25
MTE Office Center	1929.49
Myers Tire Supply Co	39.39
NE-IA Industrial Fastener Corp	1073.13
NE-IA Radiology Consultants	41.00
Nelson & Rock Contracting Inc	36019.33
NIMCO Inc	588.06
Nishna Productions	18869.06

Nishna Valley Pharmacy	800.00
Ed Nordland	100.00
North Central IA Mental Health	144.75
Dolly Nowakowski	137.75
NW District Assessor Assoc Joh	125.00
Nyhart Attn: Finance Dept	1200.00
Office Depot Credit Plan	1049.93
Office Depot	70.44
Office Machines Company	1517.60
Joe Ogiba	100.00
Olsen's Outdoor Power	382.94
Optimae Life Services	83.00
O'Reilly Automotive Inc	94.22
Oriental Trading Co	110.20
Orscheln Farm & Home	689.50
Page Co Engineer	1616.43
Page Co Sheriff	5318.00
Susan Parrott	77.50
Partnership for Progress	161.52
Peters Law Firm	150.00
Jeremy Peterson	276.96
Loren Pierce	14.10
Pierson Hauling	9634.00
Pioneer Research Corp	596.64
Clarinda Postmaster	1077.00
Powerplan	2089.94
Vicki Prentis	112.38
Prevention Partners Inc	270.21
Donald Priebe	132.00
Prosecuting Attorneys Training	50.00
Quill Corporation	2322.67
Qwest	1396.91
City of Red Oak	8.05
James Richardson	45.00
Right Now Heating & Air Cond	209.79
Rodney Riley	21.65
Ritchie Funeral Service	765.00
S & S Appliance	229.00
Sanofi Pasteur	55.30
Sapp Bros Truck Stops Inc	1087.77
Schildberg Constr Co Inc	33812.11
Schneider Corporation	2265.00
Schumacher Elevator Co	261.65
Secondary Road Fund	83.22
Erica Sheley	720.00
Shenandoah Community Schools	105.13
Shenandoah Historical Society	150.00
Shenandoah Home Furnishings	479.99
Shenandoah Medical Center	560.64

Shenandoah Sanitation	258.75
City of Shenandoah	41.52
ShenWeld	586.72
Adams Co Sheriff	15.00
Shore Motor Co	41.54
Sidwell Company	7702.00
Siemens Building Technologies	2055.50
Signs & Shines	96.00
Katherine Smidt	150.44
Judy Smith	175.00
Solutions Inc	5539.56
Sonksen & Peterson PC	719.23
Carl Sonksen	63.61
Verdon Sorensen dba Sorensen S	715.00
South West Iowa Pro Services	60.00
Southwest IA Parking Lot Maint	2400.00
Southwest IA Planning Council	1040.50
Southwest IA Rock & Sand, Inc	1509.25
Michael T McNeese dba Southwes	146.00
Southwest Regional Water Dist	352.50
Charles Spencer	88.00
St Lukes Ctr-Occupational Hlth	148.00
Carlene Stevens	6.12
Stickler's Inc	4700.00
Deloris Strong	134.13
Subway	114.00
Melanie Sump	152.25
Diane Sunderman	123.25
Paul Swanson	100.00
Taylor Pharmacy	5018.46
Tech Support Services Inc	80.00
Tender Care Cleaning	933.00
Terrace View Residential	9156.16
Pat Tillman	221.88
Montgomery County Treasurer c/	5496.67
Tri-Tractor Inc	66.28
Trnica Sign Graphics	78.00
Turnbull Child Development Ctr	669.54
US Cellular	393.03
US Postal Service Stamp Fulfil	536.60
US Postal Service (Hasler)	1500.00
Valley News	2003.57
Valley View Apartments Inc Bra	100.00
Marie Van Fosson	118.38
Vanguard Appraisals Inc	4822.50
Vocational Development Center	363.80
Megan Wake	118.80
Christy Walker	154.50
Wallin Plumbing & Heating	74.32

Wal-Mart Community	119.24
Waubonsie Mental Health	18910.50
West Payment Center	112.00
West Ridge Quality Care	4852.50
Weston Electric	3015.00
Whitehill's Food Mart	237.20
Wick's Sterling Trucks Inc	229.06
Wilson's Home & Office	178.62
Witthoft Electric	706.57
WRS Group Ltd	396.40
Ziegler Inc	5462.46
Grand Total	816770.09

July 6, 2010

The Page County Board of Supervisors met in session on this 6th day of July with all members present. The minutes of June 30 were unanimously approved.

The Recorder's Reports of Fees for April and May were received and filed.

County Engineer Brad Skinner met with the Board. On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign 2 EWP project amendments—69-6114-9-76 and 69-6114-10-10. Skinner presented the Granular Surfacing Contract, Schildberg Const. Co., FM-C073(110)--55-73 for \$236,255, using Farm to Market funds. On a motion by Herzberg, seconded by Richardson, the Chairman was unanimously authorized to sign the contract and the contractor's bond. Armstrong mentioned the Qwest claim sent to the County in May for damages.

Skinner then discussed the hiring of a full-time employee. Armstrong feels strongly the County should not hire anyone with a background that includes any alcohol related charge within the last five years. ICAP, our insurance company, states the County should be very careful and responsible in its hiring. Richardson is not opposed to this specific hiring. Herzberg stated that we need to wait until after tomorrow's meeting with our insurance company. The Board will make the decision next Tuesday.

The seasonal person is undergoing the normal pre-hire testing, before actually completing the hiring. The person will be hired for three months, as agreed earlier.

Treasurer Kim Behrens met with the Board to present a tax sale certificate on a property formerly owned by Merle Hart in College Springs that Tina Hartman would like to purchase. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the Certificate of Tax Sale. Hartman will then have to follow the steps to complete the process.

Sheriff Lyle Palmer, E911 and Emergency Management Director Rod Riley, Dick Hunt and Rod Nester, City of Shenandoah, Gordon Kokenge and Keith Brothers, City of Clarinda, and E911 Commission Chairman Mike Anderson, met with the Board to once again talk about E911 funding. Armstrong reported on the meeting with Speer Financial last week regarding bonding for the E911 equipment. Richardson talked about the motion passed by the E911 Commission to levy \$10 per capita. The problem with that is that the levy rate would be really high for the smaller towns and people would be hit with double taxation. Richardson stated that if the County is going to bond for the equipment and bear the expense of that, the Cities of Clarinda and Shenandoah should bear the cost of the dispatch expenses. Hunt asked if we were still going with two centers. That is what the E911 Commission voted for. Kokenge stated that he has land in the city and the country, and he doesn't feel that only Clarinda and Shenandoah should pay for dispatch. Nester says the County has the funding mechanism to evenly tax across the County. Richardson says the County would be funding more than one-third if the County has to put in money for dispatch. Nester says everyone in the County should pay for dispatch. Kokenge—hypothetically, if the County takes over dispatch with one center, Clarinda and Shenandoah levies would go down. The Cities could also levy under the Emergency Management levy for dispatch services. Kokenge says every property owner in the county will be paying for the equipment and the cities of Clarinda and Shenandoah will wholly fund dispatch if the County doesn't pay. Hunt asked what is going to be best for Page County all around—one center or two centers. The majority of the E911 Commission voted for two centers. Richardson—If we add to the general supplemental levy to reimburse for dispatch, everyone will be charged twice. Brothers offered up the suggestion that when and if the county goes to one dispatch center, the County should build a new center. Armstrong disagreed. Richardson and Brothers agree that they are not nearly ready to go to one center at this time. The plan is to keep two centers at this time and in the future, build a plan, possibly hiring a consultant, to decide what is best for Page County. Everyone has very valid points, but... Kokenge—If the county doesn't continue to pay \$30,000 to Clarinda and Shenandoah, the cities will have to raise their levies, so the County should

pay the \$30,000. As soon as we get the current situation worked out, then next year need to start rolling, studying the system, and planning for the future. Nester suggests that we start with \$30,000 to each city, then raise it about \$5,000 every year for the next five years. Nester says he thinks the City of Shenandoah would be in favor of the County paying \$30,000 and “ramping it up slowly” a little each year. Riley stated that, with the County doing the bonding, dispatchers in both centers need to be trained and mesh together with the same type of procedure and protocol. The two chiefs need to handle this. Nester suggested that the bonding be done for five years and then be ready to make the change to one center in five years. The decisions are all up to the E911 Commission, so it will need to stay focused over the next five years.

The County is willing to go with bonding and pay \$30,000 to Clarinda and Shenandoah for dispatch.

With no further business, the Board adjourned at 11:45 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

July 13, 2010

The Page County Board of Supervisors met in session on this 13th day of July with all members present. The minutes of July 6 were approved unanimously. Assistant County Attorney Carl Sonksen joined the meeting.

Stan and Ruby Brownlee met with the Board, along with Engineer Brad Skinner, to talk about the seal coat road in front of his business being torn up. Brownlee stated that his detailing business has lots of traffic that needs to use the road. The road was badly torn up by commercial hauling trucks after the winter thaw, so the secondary road department has started work on the road earlier than planned. The department failed to notify Brownlee of the road work, as had been promised. This road is one of the seal coat roads that has a low traffic count. At the meetings held last year, landowners were told they would be notified before work was started. Skinner apologized for not notifying Brownlee before work started.

Skinner brought the maps used at the public meetings in February, 2009. Skinner had mentioned the idea of Brownlee paying part of the cost of the road. Skinner said relocating the business would possibly cost less than doing the road. Brownlee stated that no one wants to travel on gravel after detailing.

Jerry Pritchett joined the meeting.

Brownlee's don't have any problem with the road being torn up for a year or two, but would like the Board to consider putting the road back as it was. Relocating is not an option for them. Richardson asked Skinner how we're going to decide which roads. Last year it looked like we would have enough money to redo half of the 110 seal coat roads. Those that have lower traffic or no residences drop off quickly.

Richardson asked how Skinner determines what projects will be done in the spring. Every fall roads are chosen, but changes in the spring, caused by the weather, may change the plans. Brownlee asked if it wouldn't be more feasible to seal coat the two miles coming in from the west rather than doing more miles on another road. Skinner stated that the number of people served is the objective.

Brownlee asked if he paid for part of the seal coat, what kind of a guarantee would he get as to how many years it would last. He can't relocate, but he wants some kind of a guarantee that it won't be torn up again and he has to pay again. There can never be a guarantee on a seal coat road. It will be maintained or patched as long as it can be done. When and how the decision will be made is the question. Herzberg wants to work with Brownlee's to make things workable and Brownlee's want to work with the Board. The Board will review the seal coat plans around October 26th.

The Board stopped discussion at 9:15 to pass the following resolution regarding bonding:

RESOLUTION #36-2010

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES, SERIES 2010, OF PAGE COUNTY, STATE OF IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Page County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2010, to the amount of not to exceed

\$600,000, as authorized by Sections 331.402, 331.441, and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2010, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Page County, Courthouse, 112 East Main Street, Clarinda, Iowa, at 10 o'clock A.M. on the 27th day of July, 2010, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of acquiring Peace Officer and emergency services, communication equipment and systems.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2010, evidencing the County's obligations to a principal amount of not to exceed \$600,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having a general circulation in the County, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF PAGE COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, (FOR AN ESSENTIAL COUNTY PURPOSE) AND THE PUBLIC HEARING ON THE AUTHROIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Page County, will hold a public hearing on the 27th day of July, 2010, at 10 o'clock A.M., in the Board Room, Page County Courthouse, 112 East Main Street, Clarinda, Iowa, at which

meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010, for an essential county purpose, in order to pay costs of acquiring Peace Officer and emergency services, communication equipment and systems.

At the above meeting the Board shall receive oral and written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Page County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended.

Dated this 13th day of July, 2010

Judy Clark
Auditor of Page County, State of Iowa

PASSED AND APPROVED this 13th day of July, 2010.

Elaine Armstrong, Chairperson

ATTEST:

Judy Clark, County Auditor

Skinner talked about the K&L situation and the bonding company's response. He wants to go ahead with a letting for these projects in late July or August. Herzberg asked if we could afford this if the bonding company doesn't come through. Skinner says it may be an extra \$40,000 or \$50,000 on each project. Armstrong asked where all the funds will come from if we go to court. Our insurance company will not cover breach of contract. Skinner says for us to collect the funds allotted to us for these projects, the projects must be completed by substitute contractors. Any overruns on these projects would be K&L's or their bonding company responsibility. The bonding company has requested documentation and also wants to view the site. Skinner says the information will be sent to them this week by FedEx.

On a motion by Herzberg, seconded by Richardson, the Chairman was authorized to sign the contract with Godberson-Smith Construction for Project L-F-10-3—73-73 N-3 Lincoln Bridge.

On a motion by Richardson, seconded by Herzberg, the following resolution was approved unanimously:

RESOLUTION #37-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for drainage pipe replacement purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the NW Corner of Section 9, Township 70 North, Range 38 West, Page County, Iowa; thence East 1.5 Miles along County Road M56 to the North 1/4 Corner of Section 10, Township 70 North, Range 38 West.

Location of this road closure is on 110th Street or Route M56 between HWY 48 and Ironwood Avenue.

The detour for County Road M56 begins at the NW Corner of Section 9, Township 70 North, Range 38 West, Page County, Iowa; thence South 1 mile to 120th Street, East 1.5 mile to Ironwood Avenue, North 1 mile to 110th Street.

Closure of the described section of roadway is to become effective July 13, 2010 and is to remain in effect throughout the period of major maintenance.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 13th day of July, 2010

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Deputy Treasurer Janet Allumbaugh presented two tax sale certificates on properties formerly owned by Merle Hart in College Springs that Tina Hartman would like to purchase. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the Certificate of Tax Sale. Hartman will then have to follow the steps to complete the process.

Armstrong talked about her visit with Ron Williams from ICAP on Thursday. Williams talked about the need for considering leadership and safety in hiring in the Secondary Road department. Armstrong also met with Skinner on Friday to review all of the job applications for the full-time position. On a motion by Richardson, seconded by Herzberg, the Board, on a roll call vote, approved the hiring—Ayes, Herzberg and Richardson, Abstaining—Armstrong.

Skinner brought up the cell phone issue and presented a proposal asking that the Board reimburse him for the internet connection on his personal cell phone--\$30 per month, and \$100-\$200 every two years for replacement of his cell phone, while now also carrying a Montgomery County cell phone. Armstrong stated that no department head is reimbursed for cell phones and that Auditor Clark has the internet service on her phone and on vacation spent a lot of time doing county work, but is paid nothing for her cell phone. Clark stated she would not expect the county to pay for this service. Skinner also presented a spreadsheet with his hours worked, vacation, meetings, etc. from April, 2009 through June, 2010.

The visit from ICAP representative Ron Williams was further reviewed.

With no further business the Board adjourned at 11:40 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 20, 2010

The Page County Board of Supervisors met in session on this 20th day of July with all members present. The minutes of July 13 were approved unanimously.

County Engineer Brad Skinner, Assistant to the Engineer Carrol Oxley, and Nick Jameson from Schildberg Construction met with the Board to open bids for MR2010-73 maintenance rock. Two bids were received: Crushed Aggregate for \$129,892.50 (\$15.06 per ton) and Schildberg for \$124,631.25 (\$14.45 per ton). On the recommendation of Skinner, a motion was made by Herzberg, seconded by Richardson, and passed unanimously to accept the low bid from Schildberg. This is I-Jobs money, and Jameson said local truckers will be hired.

Assistant County Attorney Carl Sonksen joined the meeting. The Board asked about correspondence from K&L's bonding company (Hanover) and Skinner said he called and left voice mails with the bonding company every day last week and has had no response. Skinner said plans are being prepared for re-letting the projects. The projects need to be re-let by the first week in August, since the Board will not be meeting the second week in August.

Sonksen informed the Board that Chelsie Larabee's claim against Page County has now been dismissed.

Herzberg and Armstrong asked Skinner about fuel bids, which he has received. The bids were brought to the Board and reviewed. Two bids were received: Miller Oil and Clarinda Co-Op. On a motion by Richardson, seconded by Herzberg, the Board unanimously accepted the low bid from Clarinda Co-Op.

There is a Montgomery County project on the Coburg road near the County line. Skinner asked, should the need arise, that Montgomery County would like to use Page County roads—Forest and G Avenue--as a fall-back for the residents to get out. Gravel would be put on the road by Montgomery County, with no expense to Page County, and the gravel would only be for this specific project and would not be replaced again.

Bob Smiley, Crushed Aggregate, stopped in to check on the earlier bid results.

Skinner said the six miles of seal coat roads—J-14 from M63 north and east to the Montgomery County line have all been pulverized with the rented machine, rock added, and are being compacted. The road from Brown's Auto Parts to Shambaugh will now be started. The only other road planned is east of Shambaugh, 280th Street, J Road. This will complete the scarifying of the seal coat roads for the year. Richardson asked if there is any plan to scarify the road near Sleepy Hollow. If there is time, it might be done.

Skinner again talked with Stan Brownlee yesterday. After Richardson received a phone call from Kenny Thompson about his culvert and well, Skinner went out to look at the site. In 1992, the County built a box culvert and Thompson had a well that was pretty well downstream from the culvert. Thompson believes the County has compromised the integrity of the well. Several years ago, the County had placed rip-rap in the culvert and stated that was all that would be done. It was again discussed June 16, 2009. Thompson will be meeting with the Board in the near future.

Richardson talked about a complaint he received about the Frank O'Neil property on Highway 2 and B Avenue, where old cars are being stored. Sonksen will need to review the County's zoning ordinance, which does need to be rewritten.

Weed Commissioner Rick Dailey talked with the Board about a complaint from a resident in Spring Valley Estates about an unmowed lot. Dailey has checked and there are no noxious weeds, so the County does not have any authority to do anything. Dailey talked about buying a 150 gallon sprayer with PTO to attach to his tractor to spray the high traffic roads, which are wider. It would be about \$3500 and there is money in the weed budget. He has the four-wheeler, but it's not as stable in the ditches. The Board approved the purchase, as long as Dailey stays within his budget.

Skinner then reviewed portions of proposed roads to overlay (asphalt) this next year—J-40, M-60, M-41 from Hwy 2 to Essex, and 170th St-J-28.

The Board then discussed a letter sent from Skinner to Qwest regarding a Notice of Claim the County received.

CPC Jane Miller met with the Board to inform them of state audits that are being conducted in twenty-six different counties. Six different areas of the CPC files are being audited. Page County is not being audited at this point. The audits were evidently started because of the possibility of fraud in one county.

Miller also reported on a meeting that she and Armstrong held last week with the food pantries regarding vouchers. Miller will be handling the vouchers in Clarinda and Linda Ash at the West Central Office in Shenandoah.

Armstrong attended a meeting yesterday regarding MHI Creative Thinking Ideas. Further work will be done on ideas.

Clark reported on the DHS offices and moving of equipment.

The Sheriff's Report of Fees for June was received and filed.

The Board then discussed their meeting today with the Fremont County Supervisors in Shenandoah at the Bricker Room to discuss the Johnson Run Drainage District.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 15, 2010 (as listed in the Claims List).

The Board adjourned at 10:30 to attend the meeting in Shenandoah and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 27, 2010

The Page County Board of Supervisors met in session on this 27th day of July with all members present. The minutes of July 20th were approved unanimously.

County Engineer Brad Skinner presented a 28E agreement with Montgomery County for roads near Coburg. The 28E allows Montgomery County, if necessary, to put additional rock on Page County roads for temporary transportation of nearby residents during the Montgomery County project. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the 28E agreement with Montgomery County. Lyle Kent joined the meeting.

Kent Dinnebier, Clarinda Herald Journal, entered the meeting.

Skinner then presented EWP Amendment 69-6114-10-10—additional funds and Form 270 for reimbursement 69-6114-9-47. On a motion by Herzberg, seconded by Richardson, the Chairman was unanimously authorized to sign the documents.

Citizen Lyle Kent joined the meeting and asked about the progress on the bridge project near his home. Skinner talked about a meeting with the K&L bonding company on Friday. They will be meeting with the attorneys and then touring the sites. The rock hauling has begun. The dump road is also being worked on and gravel has been dumped. Rod Riley joined the meeting.

CPC Jane Miller presented the actual Case Management Cost Reports for 2009/10. Two different reports had to be done because of the new fifteen-minute increment requirement. On a motion by Richardson, seconded by Herzberg, the Cost Reports were unanimously approved and signed. For 2011, all reports will have to be done in the fifteen-minute increments.

Treasurer Kim Behrens met with the Board for approval of an assignment of a county held tax sale certificate to Roger Miller on property owned by Ralph and Goldie Fulton in Hepburn (half of a vacated alley). On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the assignment.

At 9:15, a Department Head meeting was held with Auditor Judy Clark, CPC/Relief Director Jane Miller, Treasurer Kim Behrens, Engineer Brad Skinner, Recorder Brenda Esaias, Veterans/E911/Emergency Management Director Rod Riley, Assessor Peggy Smith, and Sheriff Lyle Palmer in attendance. Behrens reported that taxes are almost ready to go out. Skinner talked about ongoing projects. Several questions were asked about when seal coating will be done. Esaias and her staff will be attending required passport certification tomorrow in Des Moines. Riley says more veterans are signing up for benefits. E911 is moving along. All ninety-nine counties are being audited on training compliance such as NIMS and FEMA. If departments do not comply, they will receive no funding. Riley needs all the information by August 1st so that the information may be compiled for the audit. Miller stated that General Assistance requests are up with utility bills. Miller will now be giving referrals to the food pantries—with about 2-3 per day, so far. Case management is up and will be doing more training in the next few months. Various CPC reports are due at this time of year. Smith talked about updates that are being suggested by the Department of Revenue. Richardson said the DHS office has been completed in the Shenandoah building and is ready for occupancy. The County will be bonding for the cost of the two dispatch centers and will work toward one center in five or six years. He also reported on the various boards he serves on. SWITA fees may be decreasing. Palmer stated his office has been very busy and is in the process of hiring a replacement deputy, handling lots of different types of cases and serving many garnishments, and the jail population is up. Two new vehicles are now in service. Crime seems to be picking up all over. Herzberg has been attending various board meetings, and landfill is expanding a cell. Clark talked about taxes, upcoming elections, and the upcoming audit. Armstrong has fielded lots of calls regarding roads or DHS—we can't be everything to everyone and we can't meet everyone's expectations.

Clark reported on two claims for secondary road turned over to the insurance company.

On a motion by Herzberg, seconded by Richardson, the public hearing was opened. Those in attendance were Clarinda Police Chief Keith Brothers, Shenandoah Council Member Rod Nester, Rod Riley, Kent Dinnebier, and Kristin Gray, KMA.

At 10:00 a.m., Chairperson Armstrong announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010, in order to provide funds to pay costs of acquiring Peace Officer and emergency services, communication equipment and systems, an essential county purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the City Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the proposal and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. On a motion by Richardson, seconded by Herzberg, the public hearing was closed at 10:05.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Richardson introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010" and moved that the Resolution be adopted. Board Member Jon Herzberg seconded the motion. The roll was called and the vote was,

AYES: Armstrong, Richardson, Herzberg NAYS: None

Whereupon, the Chairperson declared the measure duly adopted:

RESOLUTION #38-2010

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010, for the purpose of paying costs of acquiring Peace Officer and emergency services, communication equipment and systems, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Loan Agreement and issuance in the manner required by law of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010, to evidence the obligation thereof for the foregoing purpose.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above loan agreement. The amounts so advanced shall be reimbursed from the proceeds of the Loan Agreement not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the loan amount

authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 27th day of July, 2010.

ATTEST:

Elaine Armstrong, Chairperson

Judy Clark, Page County Auditor

The Board then discussed the Johnson Run Drainage District. A drainage district is a separate entity—it is not part of the county. A meeting was held last week with Bo Harris, Shenandoah City Manager and Fremont County Supervisors Cara Marker-Morgan and Earl Hendrickson. Harris suggested that an application be done for an I-Jobs grant—but there would need to be either two separate grants—one for the City of Shenandoah and one for the Drainage District. Or at least, they will need to be separated. Richardson stated that according to the information he has, a drainage district is not considered a governmental entity, so may not be eligible for the I-Jobs grant. As a City, Shenandoah probably could apply. Armstrong states she is not against exploring this further, if Harris wants to proceed talking to SWIPCO about the grant. Nester stated that the drainage district is over eighty years old and may need to look at and expand the district. Richardson has mixed emotions about expanding. While it may seem like a good idea, the only funds the district has, come from the people who pay into the fund. A lot of the land to the east is held by the City and by the school district which will not pay anything to the district. The cost would not be spread out over a lot of people—the cost would be put on a very small number of people who will be hit hard. The other thing about expanding is that the primary purpose of a drainage ditch is to provide drainage, and he doesn't know if you could expand the district when there is no problem with the drainage. Herzberg has looked at some of the drainage districts and lots of times they are flat, so the water drains. Richardson has received complaints from people in the drainage district who don't want trees cut.

The Board is willing to explore the I-Jobs grant, while keeping in mind the separation of the county and the drainage district.

Emergency Management and E911 Director Rod Riley met with the Board to talk about the E911 transition committee. He has talked with other counties, and to keep the committee small, he suggests that one member from each of the following—law enforcement, fire/EMS, mayor, Board of Supervisors, and the public be included at a minimum.

Riley also recommended that a maintenance contract for the current 911 radio equipment at both Clarinda and Shenandoah be signed. The maintenance contract would be \$10,200 per year. Savings from eliminating lines (approved at the E911 Commission meeting) will be \$26,800 per year. The Board feels this is a decision for the E911 Commission. The E911 Commission is required to meet once a year, but may meet more frequently. Brothers asked about the maintenance contract on the new equipment. Electronic Engineering can now offer maintenance on the equipment that will be retained, so that all equipment maintenance will be covered under one vendor. An E911 Commission meeting will be set up to decide on the maintenance contract and on the transition committee.

With no further business, the Board adjourned at 10:50 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

August 3, 2010

The Page County Board of Supervisors met in session on this 3rd day of August with all members present. The minutes of July 27 were approved unanimously.

Kenny Thompson joined the meeting to talk with the Board about a culvert and well on a property he rents and the damage caused by all the rain. County Engineer Brad Skinner joined the meeting. About 1992, a bridge was removed and a culvert put in. Rip rap was put in about six years ago, but has all washed out. Phil Mather has some rip rap, but it is inaccessible at this point in time—until after the beans are out. Skinner said this culvert was built before he was ever around, and it appears the pipe was placed in line with where the channel was. Typical of most streams in Southwest Iowa, there has been some degradation of streams and this encourages the banks to slough in. The Board last discussed this June 16, 2009. Thompson doesn't believe that rip rap will hold it. Skinner said the only alternative would be a weir which would cost about \$25,000. Thompson originally paid \$3,000 to have the well put in, which is considerably less than a weir would cost. Thompson says he uses the well every day. The well is not in the road right of way. Skinner said he talked with Thompson last year and he doesn't see any responsibility on the county's part since the change was made in 1992. When the County placed the last rip rap, it was to be the only thing done. If rip rap doesn't hold it, what are the alternatives? Since the problem isn't in the road right of way, there are restrictions in how County money may be spent. Armstrong says the County is facing so many issues now with all the rain, washed out tubes and other things. The County offered rip rap, but Thompson doesn't think that will solve the problem. Nothing more will be done by the County since this is not in the road right of way.

On a motion by Herzberg, seconded by Richardson, the Chairman was unanimously authorized to sign the Reimbursement Advance for NRCS 270 69-6114-9-47 and NRCS 270 69-6114-9-76. The Chairman signed the Schildberg contract for local rock hauling, as approved last week. Herzberg talked about the rock on the farm to market roads.

Skinner talked about projects and work being done. Manett's will be sealing some of the roads soon, and Skinner was instructed to notify the media. EWP projects Washington 29/30, Buchanan 2, Morton 150th St. are progressing. A meeting was held on July 30th with K&L Landscape and their bonding company, Hanover, along with Skinner, Herzberg, Carrol Oxley, Randy Davison, Attorney Kris Madsen, and Assistant County Attorney Sonksen. The plans have been put together to re-let the projects. A letter will be sent to NRCS requesting more time—November 1st is about all the further to do the work. Skinner would like to set the letting date for August 24th—for interested contractors to look at the site. To expedite the project, even though not on the agenda, the Board, on a motion by Richardson, seconded by Herzberg, unanimously approved the plans for 73-15-26 and 73-15-29.

Armstrong brought up the issue of Skinner's request for \$30 per month to pay for internet/email on Skinner's personal mobile phone. Skinner is now carrying a Montgomery County cell phone. Herzberg moved that the County not fund Skinner's personal cell phone for internet/email, seconded by Richardson—roll call vote Armstrong, aye, Herzberg, aye, Richardson, aye—passed unanimously.

Richardson had received a call from the City of Shenandoah asking about contracting for the use of the County's boom mower. Skinner said this equipment is really set up for brush cutting, rather than mowing. Richardson stated he didn't think we had the manpower to do this. The Board does not want to pursue this, due to the number of projects the County already has. Some of our employees may talk with the Shenandoah officials about the operation of this type of equipment.

Skinner wants to develop a plan of action for equipment purchases—a loader and a maintainer. This will be addressed at the August 17th meeting.

Chamber of Commerce Executive Director Elaine Farwell met with the Board to thank the County for supporting the Chamber and Western Iowa Tourism. Over \$10,000 in grant money has been received. Farwell talked about new Clarinda businesses. MidAmerican Ice Cream Company,

dba Squish Dessert Systems, will be opening soon in the Naturally Iowa building. Runza will be opening in mid-September.

Sheriff Lyle Palmer talked with the Board about the maintenance shed located at the Sheriff's Office, which has been used for storage of the county's mower and attachments. The Sheriff's department needs the use of all space in the shed, so a new shed needs to be obtained for the mowing equipment. The Board approved Palmer and Maintenance Person Rich Osborn looking into the purchase of a small maintenance shed.

Rod Riley, E911 Coordinator, talked with the Board about the bonding needs for the E911 upgrades. On a motion by Richardson, seconded by Herzberg, the Board approved setting the dollar amount at \$500,000 for equipment purchases, and the length of the bond for six years, with additional bonding expenses being additional. Bonds will be sold at 11 a.m. on August 31st.

Shenandoah has applied for the I-Jobs for their part of the Johnson Run drainage district. A Johnson Run meeting will be set up with the Page Board, Fremont Board, and John McCurdy, SWIPCO, to talk about applying for a hazard mitigation grant.

Auditor Clark informed the Board about another insurance claim for damage to the passenger side of a secondary road pickup

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 15 and 30, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 10:50 and will meet again on Tuesday, August 17th. There will be no meeting next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Akin Building Center	104.41
Alegent Health	730.00
Alliant Energy	249.66
American Concrete Products Inc	644.81
Amsterdam Printing	61.91
Atchison-Holt Electric Coop	100.00
Seth Baldwin	247.70
Kathy Beam	149.45
Kim Behrens	190.00
Kevin Behrhorst	170.00
Judy Boye	79.25
Brown's Auto Parts & Repair	675.84
Brown's Sanitation Service	49.25
Janet S Bumgarner MD Medical E	384.50
Casey's General Stores Inc CRE	75.12
Champ Auto	459.98
Chat Mobility	199.89
Chemsearch	255.31
Choice Inc	100.80
Christian Opportunity Center	1152.33
Cintas Corp #749	155.70
Clarinda Chamber of Commerce	5000.00
Clarinda Co-Op Co	22303.62
Clarinda Econ Development Brd	5000.00
Clarinda Heating & Cooling	305.53
Clarinda Herald Journal	361.84
Clarinda Lied Library	9398.00

Clarinda Regional Health Ctr	2856.02
Clarinda Trophy & Awards	5.00
City of Clarinda City Hall	723.20
Claritus	140.29
Carmen Clark	13.50
Judy Clark	35.00
Randy Clark	60.00
CNH Capital CRA Payment Center	696.09
Coin Library Board c/o Evelyn	500.00
City of Coin City Clerk	27.50
Henry Co Conservation	27.55
Contech Construction Products	43624.63
Cornhusker Int'l Trucks Inc	397.27
City Treasurer City of Council	4063.25
Country Haven Corp	2007.00
CCMS	444.00
CRIS	1434.00
Crushed Aggregate Products LLC	27973.14
D & S Express	1318.84
Rick Dailey	192.00
Data Imaging Supplies	201.07
Randell Davison	27.48
John Day Company	490.62
Dean's Dry Dock	104.90
Belinda DeBolt	110.00
DeBruce Grain Inc	1870.64
Easter's True Value	988.28
Electronic Engineering	496.90
Electronic Transactions Cleari	2499.00
Empire Constr & Trenching Inc	34517.75
Brenda Esaias	53.00
Essex Child Care Center	4000.00
Essex Commercial Club	2500.00
Essex Lied Library	3317.00
Farm Plan Department 77175	190.62
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	714.06
Elkhorn dba Filter Care of Neb	150.20
Fine Services	59.00
First Bankcard	396.28
Fleet Services	1689.72
Frontier Comm of Iowa Inc ATTN	160.00
g-Neil	1295.66
Gamma Scientific	330.00
Gateway Hotel & Conf Center	100.20
Gilson Company Inc	102.50
GlaxoSmithKline	285.50
Glenn Miller Birthplace Soc	1000.00
Duane L Golden	78.00

The GPS Store	226.75
Grandma's House Daycare Center	6000.00
Green Giant Lawn Care LLC	270.00
Mitch Hargin	1480.00
Heartland Technology Solutions	8541.00
Heffron Services	276.00
Help @ Home	165.00
Judy Combs Herzberg	247.70
Hy-Vee Accounts Receivable	128.07
ICEOO Story Co Engineer's Offi	150.00
IA Dept of Human Services DHS	66966.31
IA Dept of Transportation Offi	51.99
IA Natural Heritage Foundation	125.00
IA Prison Industries	522.80
IA State Medical Examiner Iowa	1430.00
IA Telecom	4615.90
IACCB	600.00
ICAP	97790.90
IKON Office Solutions	117.82
IKON Office Solutions	2008.24
IMWCA	34898.01
Inland Truck Parts Co	506.30
Innovative Industries Inc	1210.68
ISAC	4750.00
ISACA Carol Robertson, Treasur	175.00
JB Parts & Supply	210.05
Jennie Edmundson Hospital	50.00
Johnson Tire & Muffler	420.43
Johnson Tire Co	219.68
JSC	494.74
Karl Chevrolet Attn Jeff Kromr	21542.00
Morse Enterprises dba Kevingto	6222.00
Kmart Stores	19.02
Kriegler Office Equip Co	25.16
L.A. Carlson Contracting Inc	10101.82
Lacal Equipment Inc	775.20
Scott Langley	17.50
Lawn World	136.00
Leeson Sheet Metal Shop	45.00
Linweld	319.92
Lion Water Service	13.50
Kimm Livengood	41.15
Madsen International Inc	102.22
Mail Services LLC	529.63
Martin Marietta Aggregate	3176.09
Duane Matheny	100.00
Matt Parrott & Sons Co	761.42
Darla McCall	101.97
Charles McCalla	16.75

Robert McConkey Painting	270.00
Donnie McCoy	54.16
MCI	41.92
Meadow Run Apartments Ian Haug	100.00
Meals on Wheels Pat Zuck	99.00
Mediacom	99.95
Metal Culverts Inc	444.00
MidAmerican Energy	5943.87
Miller Building Supply	122.76
Mosaic	496.98
MTE Office Center	1033.03
National Management Corp Attn	90.00
Nature Watch	372.57
Nelson & Rock Contracting Inc	108041.99
Eric Nelson	144.00
Nishna Productions	19702.99
Nodaway Valley Hist Society	625.00
North Central IA Mental Health	84.00
Office Depot Credit Plan	59.80
Office Depot	162.89
Office Machines Company	68.25
Optimae Life Services	133.00
O'Reilly Automotive Inc	173.86
Orscheln Farm & Home	160.29
Carrol Oxley	19.67
Page Co Auditor	2160.67
Page Co Engineer	1491.76
Page Co Fair 4-H Board Judy Fa	17500.00
Page Co Sheriff	765.50
Page Co Soil & Water Conserv	2500.00
Susan Parrott	40.00
Partnership for Progress	95.98
Gary Pollman	370.00
Clarinda Postmaster	144.00
Quill Corporation	1129.79
Qwest	1855.31
City of Red Oak	6.80
Brian Rhoten	517.50
Kory Ryckman	100.00
S & S Appliance	154.00
Troy Sands	100.00
Sanofi Pasteur	450.21
Sapp Bros Truck Stops Inc	2557.98
Schildberg Constr Co Inc	39686.79
Marge Schroeder	20.00
Schumacher Elevator Co	261.65
Seacoast Medical LLC Action Ca	210.99
Secretary of State Lucas Build	60.00
Security Lock & Key Inc	2.50

Erica Sheley	936.00
Shenandoah Chamber & Industry	10000.00
Shenandoah Historical Society	675.00
Shenandoah Medical Center	477.42
Shenandoah Public Library	9398.00
Shenandoah Sanitation	82.00
City of Shenandoah	17.97
Shore Motor Co	57.43
Slater Construction Jeff Slate	15700.00
Peggy Smith	254.34
Solutions Inc	35600.00
Sonksen & Peterson PC	719.23
Southwest IA Housing Trust	3000.00
SWI Juvenile Emergency Service	7323.23
Southwest IA Planning Council	7830.68
Michael T McNeese dba Southwest	171.00
Southwest Regional Water Dist	506.00
Southwest 8 Senior Services Ju	4500.00
Staples Business Advantage Dep	474.23
State Industrial Products Neut	111.21
Stuart Tinley Law Firm LLP	2970.00
Taylor Pharmacy	91.35
Michael J Taylor MD	710.00
Tender Care Cleaning	100.00
Terrace View Residential	9672.00
Montgomery County Treasurer c/	4973.03
Treat America ILEA	67.00
Tri-Tractor Inc	66.28
Triple T Enterprises	24.40
Trnica Sign Graphics	65.00
Turnbull Child Development Ctr	6636.06
US Cellular	523.02
Valley News	706.97
Jodi L Vanderheiden	414.00
Vocational Development Center	428.00
Megan Wake	52.80
Wallin Plumbing & Heating	22.08
Wal-Mart Community	78.69
Waubonsie Mental Health	16953.70
West Central Community Action	3000.00
West Payment Center	112.00
West Ridge Quality Care	5959.75
Western IA Tourism	500.00
Mandy Whiddon	150.00
Whitehill's Food Mart	249.18
Wick's Sterling Trucks Inc	34.80
Willson & Pechacek PLC	1189.32
Scott Wilson	891.00
Wilson's Home & Office	11.37

Witthoft Electric	1167.41
WRS Group Ltd Dept 2433	595.18
Ziegler Inc	343.05
Grand Total	839164.74

August 9, 2010

The Page County Board of Supervisors met in session on this 9th day of August with Armstrong present, Herzberg present by phone, and Richardson absent for the purpose of canvassing the Special Shenandoah City Election.

Whereupon, the Chairperson declared the resolution duly adopted as follows (on a motion by Herzberg, seconded by Armstrong):

RESOLUTION #39-10

WHEREAS, the City Council of the City of Shenandoah, Iowa, heretofore did legally call a special election to be held on Tuesday, August 3, 2010, and ordered submitted thereat to the registered voters of the City, the following special measure proposition:

"Shall the City of Shenandoah, Iowa, issue its General Obligation Capital Loan Notes in an amount not exceeding the amount of \$1,650,000 for the purpose of remodeling, furnishing, equipping, repairing, providing ADA Compliance for the existing Public Library, and constructing, furnishing and equipping an addition to the Public Library?

and

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of such proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PAGE, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First - That the election was held and conducted in each of the voting precincts or precinct of the City at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies strictly with law.

Second - That at the election, on the proposition above set out, there were cast **591** ballots, of which **389** votes were cast "YES" and **202** votes were cast "NO" and **0** ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct or precincts at the election on the date, as is shown by the election registers and poll tally lists, was **591**.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such City within the six months preceding the date of the election canvassed hereby.

Section 2. That the proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 9th day of August, 2010.

ATTEST:

Judy Clark

County Auditor and Commissioner of Elections

Elaine Armstrong

Chairperson, Board of Supervisors

Meeting adjourned at 8:40 and Board will meet again on Tuesday, August 17th.

Elaine Armstrong, Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

August 17, 2010

The Page County Board of Supervisors met in session on this 17th day of August with two members present, Armstrong absent. The minutes of August 9 were approved unanimously.

Kent Dinnebier, Clarinda Herald Journal, was in attendance.

County Engineer Brad Skinner met with the Board and discussed the first item—a plan of action for equipment purchases—a loader and a maintainer. The department has been looking at three different vendors for the past four to five months—Caterpillar, John Deere, and Kawasaki. He's looked at files in the office and feels there has been no definite way to purchase equipment—quotes or bids. Clark stated that bids need to be taken and Herzberg agreed, especially in light of the State Auditor's comments in last year's audit regarding bids.

Skinner presented two forms for reimbursement to be signed for Agreements 69-6114-9-47 and 69-6114-9-76. On a motion by Herzberg, the Board unanimously approved the Vice Chairman signing the forms.

Skinner reported on other projects that are ongoing. Herzberg showed Skinner two pictures on F Avenue, south of 120th St., by Mike Carlson, and suggested that someone go look at the road and other surrounding dirt road.

The project in Montgomery County, where the joint 28E agreement had been done, was completed quickly—without the 28E agreement being recorded or filed with the Secretary of State's office.

Skinner, in talking about Level B roads, asked if the Board would be interested in vacating some of these roads—if one owner owns on both sides of the road.

The county dozer is in need of major repair, so Skinner may look at replacement rather than repair.

Jerry Pritchett joined the meeting.

The Recorder's and Sheriff's Reports of Fees for July were received and filed.

SWIPCO has requested that Page County, along with Cass, Fremont, Montgomery and Shelby Counties, sign an agreement for the Sustainable Communities Initiative through HUD. On a motion by Herzberg, the Board unanimously approved the Vice Chairman signing the Partnership Agreement—Sustainable Communities Regional Plan.

On a motion by Herzberg, the Board unanimously approved the appointment of Dr. James R. Stone, Clarinda surgeon, as an Assistant Medical Examiner.

Clark reported on the ICAP recommendations after the on-site visit in July.

Sheriff Lyle Palmer stopped briefly to visit with the Board.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 13, 2010 (as listed in the Claims List).

With no further business the Board adjourned at 9:40 and will meet again next Tuesday.

James D. Richardson, Vice Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

August 31, 2010

The Page County Board of Supervisors met in session on this 31st day of August at 2:30 p.m., with all members present. The minutes of August 24 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented a cell phone service agreement with U S Cellular for four cell phones. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the agreement.

On a motion by Herzberg, seconded by Richardson, the Board unanimously agreed that the 270's for reimbursement for agreements 69-6114-9-47, 69-6114-9-76, 69-6114-10-10 be signed by the Chairman.

Skinner reminded the Board that Rick Dailey had applied for a grant and \$5,000 was received. A trax no-till drill needs to be purchased for about \$15,000.

Greg McClarnon, Secondary Road Shop Foreman, Jerry Pritchett, and Chris Larson, Murphy Tractor joined the meeting. The purchase of the loader was then discussed. Skinner again brought up the cost of the travel time for repairs, saying that there could be 20 repair trips at a cost of \$200 per trip.

The Board briefly interrupted the discussion to have Wendell Woldruff and the Chairman sign the Termination of Farm Tenancy, adjusting the acres due to the sale of land to the Clarinda Regional Health Center. A new contract will be signed before December 1st.

The loader discussion continued again. Scott Lawson, Ziegler, joined the meeting. Armstrong had visited the county shop and looked at the loaders and talked with the workers. Armstrong asked McClarnon how many times the current loader has been sent to Omaha—maybe four or five times—but he stated there are more electronics on the newer machines. Armstrong asked Larson about trips for repair—about \$200 per round trip. Larson said Murphy Tractor has a reputation for maintaining their equipment and treating the customer fairly. Armstrong also asked about the speed of parts delivery. Lawson said Cat delivers parts quickly and daily. Armstrong finds the machines to be a toss up. Richardson tends to go with McClarnon's recommendation. Herzberg is looking at the low bid and so is Armstrong. There are people clamoring to buy the current loader, so it can't be in such bad condition. Armstrong is leaning toward the John Deere, but says "we will be holding Murphy's feet to the fire" to make sure things are done correctly. Armstrong also reminded Skinner that he has been purchasing John Deere equipment in Montgomery County. Richardson said that he wanted to support the Engineer's recommendation. McClarnon again mentioned the parts coming faster from Cat. Herzberg said he didn't want to go against the Engineer, but he's going for the low bid. On a motion by Herzberg, the Board, on a roll call vote, agreed to purchase the John Deere loader—AYES—Herzberg and Armstrong, NAY—Richardson. Larson said delivery would be about six weeks from today, maybe sooner.. Larson also stated that the contract will state a maximum of ten service calls will be charged over the next seven years. The Board will sign the contract when received.

The Supervisors talked with Skinner about various road issues. Skinner stated that work has started on Kent's bridge.

Treasurer Kim Behrens talked with the Board about Blanchard properties. Rudy Brownfield is interested in acquiring any Blanchard properties owned by the County. Mr. Brownfield isn't interested in having tax sale certificates assigned to him, but would be willing to pay all the back taxes on Blanchard properties after Page County acquires them. Behrens will talk with the county attorney.

At 3:30, Larry Burger, Speer Financial, presented the information for the E911 equipment bond sale. At 11:30, the bids were opened by Treasurer Kim Behrens. All of the bid information was then put in one packet. Burger reviewed the information and the bids received and recommends the best bid of Hutchison, Shockey, Erley & Co., Chicago, Illinois, at a price of \$519,376, plus accrued interest, being at a true interest rate of 1.6128%.

Board Member Richardson introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$520,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES

2010" and moved its adoption. Board Member Herzberg seconded the motion to adopt. The roll was called and the vote was,

AYES: Richardson, Herzberg, Armstrong NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION #40-2010

RESOLUTION DIRECTING THE SALE OF \$520,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2010

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for General Obligation Capital Loan Notes, Series 2010, in the principal amount of \$520,000, and the best bid received is determined to be the following:

Name & Address of Bidder: Hutchison, Shockey, Erley & Co., 222 W Adams St., Chicago, IL 60606

True Interest Rate: 1.6128%

Net Interest Cost: \$31,202.19

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, IN THE STATE OF IOWA:

Section 1. That the bid for the notes as above set out is hereby determined to be the best and most favorable bid received and, the notes are hereby awarded based on the bid.

Section 2. That the statement of information for note bidders and the form of contract for the sale of the notes are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That all acts of the County Treasurer and other officials done in furtherance of the sale of the notes are hereby ratified and approved.

PASSED AND APPROVED this 31st day of August, 2010.

Elaine Armstrong, Chairperson

ATTEST:

Judy Clark, Page County Auditor

Behrens, after a conversation with Ron Bitting and Gary McClarnon, talked with the Board about the City of Clarinda obtaining the certificate on the Adventureland Video building in Clarinda. If the City takes a deed to the property, the Board would abate the taxes, as they have done in the past.

On a motion by Herzberg, seconded by Richardson, the following resolution was unanimously approved:

Resolution #41-2010

The Page County Board of Supervisors met in session on this 31st day of August, 2010 and approved the abatement of all taxes on the following property now owned by the City of Essex:

Parcel-----#800126309220000 -----Original Lots 478 and 479, City of Essex,
Page County, Iowa (529 Iowa Ave.)

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

On a motion by Richardson, Armstrong and Richardson approved the appointment of Pam Herzberg to the Clarinda Lied Library Board to fill a term until 2013, with Herzberg abstaining.

Bids were opened for mowing the grounds of the Courthouse, Sheriff's and Engineer's Offices. Six bids were received: Darrel Sump-\$90, Robert Henke-\$110, Brad and Danette Williams-\$200, Mike Foehring lawn Services-\$140, Sherry Gibilisco-\$130, and Kevin Behrhorst, KK Lawn Care--\$60.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the low bid of \$60 from Kevin Behrhorst.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 13 and 31, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 4:40 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Alegent Health	722.00
Alegent Health Mercy Hospital	1060.50
Alliant Energy	294.73
Janet Allumbaugh	19.00
American Concrete Products Inc	822.00
AT&T	33.34
Kathy Beam	102.20
Beecher Chevrolet Inc	40.61
Kim Behrens	20.00
Kevin Behrhorst	160.00
Judy Boye	80.00
Brown's Repair & Auto Parts	1066.52
Brown's Sanitation Service	49.25
Brown's Shoe Fit	190.00
Janet S Bumgarner MD Medical E	492.50
Dorothy Cambier	121.50
Car Groom	179.97
Carter Waters LLC	11421.36
Casey's General Stores Inc CRE	168.44
CCPOA of Iowa Inc Thomas F Haz	60.00
CDW Government Inc	53.28
Central Iowa Distributing	102.22
Chat Mobility	503.15
Chemsearch	255.31
Choice Inc	170.10
Christian Home Association Chi	746.40
Christian Opportunity Center	1233.48
Cintas Corp #749	233.55
Clarinda Co-Op Co	19032.95
Clarinda Heating & Cooling	34.50
Clarinda Herald Journal	597.70
Clarinda Printing & Graphics	536.55
Clarinda Regional Health Ctr	3586.60
Clarinda Youth Corp	497.70
Wayne Goecker dba Clarinda.Net	1229.99
City of Clarinda City Hall	969.80
Carmen Clark	30.50
John Clark	68.00
Judy Clark	366.32
Randy Clark	40.00
CNH Capital CRA Payment Center	273.29
City of Coin City Clerk	27.50

Cornhusker Int'l Trucks Inc	464.54
Country Haven Corp	2176.20
Country Inn	25.95
Country Tire	173.94
CCMS	407.00
Crushed Aggregate Products LLC	3129.15
D & S Express	1668.76
Donald Davison	150.00
John Day Company	303.51
Dean's Dry Dock	219.47
Belinda DeBolt	132.00
DEMCO	32.31
DM Ask & Co	105.00
Dollar General-Charged Sales M	266.75
Heather Dredge	38.04
Dultmeier Sales	92.94
Easter's True Value	711.44
Eastside Inc	66.00
Eickemeyer Funeral Chapel	900.00
Electronic Engineering	240137.35
Empire Constr & Trenching Inc	122649.27
Brenda Esaias	111.50
E911 Fund	50000.00
Family 1st Dental of Clarinda	152.00
Farm & Home Publishers	1438.80
Farm Plan Department 77175	139.76
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Elkhorn dba Filter Care of Neb	105.65
Fine Services	193.00
First Bankcard	2051.77
Fleet Services	3486.10
Carol Fletcher	400.00
Jane D Foster	76.13
Frontier Comm of Iowa Inc ATTN	160.00
g-Neil	106.61
GlaxoSmithKline	654.00
Godbersen-Smith Constr Co	30287.04
Godfather's Pizza	70.00
Duane L Golden	234.00
GRP & Associates	43.00
Richard Haigwood	110.63
Mitch Hargin	1480.00
Henderson's Auto Repair	925.66
Henry M Adkins & Son Inc	301.83
Jon Herzberg	127.50
Hillside Missionary	50.00
Linda Hopkins	132.38
Denise Hoskins	168.00

Hotsy Equipment Company	381.47
Hy-Vee Accounts Receivable	479.56
IA Dept of Human Services DHS	53354.37
IA Dept of Transportation Attn	5.08
Iowa HSEMD Conference ATTN: B	125.00
IA Prison Industries	35.90
IA State Co Treasurers Assoc A	395.00
Iowa Telecom/Windstream	4647.38
IKON Office Solutions	3054.70
IMWCA	10469.00
Inland Truck Parts Co	254.94
Innovative Industries Inc	1143.42
INSYNC	39.07
ISAC	130.00
ISSDA Sheriff Bill Sage	110.00
Bob Jackson	96.13
JB Parts & Supply	994.59
Jennie Edmundson Hospital	150.00
Johnson Tire & Muffler	98.79
Kelly Tire & Exhaust Inc	153.52
Morse Enterprises dba Kevingto	3162.00
Kosiski Auto Parts	375.00
L.A. Carlson Contracting Inc	216666.63
Lawn World	170.00
Legislative Services Agency Tr	100.00
Lewis Cleaners	6.50
Lion Water Service	38.25
Kimm Livengood	54.50
Looker Construction	377.20
Madsen International Inc	63.56
Mail Services LLC	4481.70
MailFinance	612.00
Marilyn Marsden	68.88
Martin Marietta Aggregate	1698.54
Matt Parrott & Sons Co	278.67
Robert McConkey Painting	210.00
Donnie McCoy	14.13
MCI	47.24
Linda McMullen	79.75
Meals on Wheels Pat Zuck	99.00
Mediacom	364.72
MidAmerican Energy	6805.85
Miller Building Supply	12.50
Millhone & Anderson Law	60.00
Mosaic	579.81
MTE Office Center	97.96
National Management Corp Attn	100.00
NE-IA Industrial Fastener Corp	457.93
NE-IA Radiology Consultants	96.00

Nelson & Rock Contracting Inc	128960.01
Newman Traffic Signs	5773.50
Nishna Productions	19727.07
Nishna Valley Cafe	143.00
Nishna Valley Pharmacy	1600.00
Office Depot Credit Plan	100.50
Office Machines Company	68.77
Mary Ohnmacht	39.00
Optimae Life Services	170.00
Orkin Exterminating Co	202.05
Orscheln Farm & Home	237.97
Page Co Auditor	243.98
Page Co EMS Association Jeri N	5870.00
Page Co Engineer	1445.64
Page Co Sheriff	503.00
The Paper Trail	43.12
Susan Parrott	232.50
Partnership for Progress	86.38
Phillips 66 Payment Center	80.91
Pierson Hauling	1500.00
Porter's Camera Store	3311.94
Clarinda Postmaster	44.00
Powerplan	1402.94
Professional Waste Water Serv	385.00
Amy Pulliam	47.91
Quill Corporation	2687.43
Qwest	1393.04
Racom Corp	285.00
City of Red Oak	6.80
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Sapp Bros Truck Stops Inc	1807.98
Schildberg Constr Co Inc	188901.69
Marge Schroeder	40.00
Schumacher Elevator Co	261.65
Seacoast Medical LLC	2550.00
Secondary Road Petty Cash	239.20
Security Equipment Inc	120.00
Security Lock & Key Inc	14.00
Erica Sheley	678.00
Shenandoah Historical Society	50.00
Shenandoah Medical Center	975.84
Shenandoah Sanitation	261.00
City of Shenandoah	18.18
Polk Co Sheriff	52.00
Taylor Co Sheriff	53.00
Shore Motor Co	117.31
Siemens Building Technologies	2715.00
Signs & Shines	109.50
Sleep's Tile Yard	488.97

Katherine Smidt	76.13
Peggy Smith	477.73
Raymond Smith	100.00
Snyder's Auto Body Inc	105.00
Solutions Inc	721.88
Sonksen & Peterson PC	719.23
Southwest IA Planning Council	774.40
Michael T McNeese dba Southwes	121.00
Southwest Regional Water Dist	493.90
Spencer's	19.38
St Lukes Ctr-Occupational Hlth	148.00
Steffen Inc	411.51
Carlene Stevens	19.99
Taylor Pharmacy	29.57
T C Taxidermy	550.00
Tech Support Services Inc	80.00
Tender Care Cleaning	505.90
Terrace View Residential	9994.40
Montgomery County Treasurer c/	7546.80
Turnbull Child Development Ctr	803.45
United Farmers Mercantile Coop	296.94
University of Northern Iowa Ro	50.00
US Cellular	532.61
Valley News	1696.58
Vocational Development Center	436.60
Megan Wake	52.80
Wal-Mart Community	162.71
Waubonsie Mental Health	27110.88
West Payment Center	112.00
West Ridge Quality Care	5401.75
Whitehill's Food Mart	359.06
Willson & Pechacek PLC	242.00
WRS Group Ltd Dept 2433	271.87
Ziegler Inc	3153.91
Grand Total	1268467.12

September 7, 2010

The Page County Board of Supervisors met in session on this 7th day of September with all members present. On a motion by Richardson, seconded by Herzberg, the agenda for today's meeting was approved unanimously. On a motion by Herzberg, seconded by Richardson, the minutes of August 31 were approved unanimously.

Assistant County Attorney Carl Sonksen, County Engineer Brad Skinner, and Assistant to the Engineer Carroll Oxley met with the Board. On a motion by Herzberg, seconded by Richardson, the Board on a roll call vote—Armstrong-aye, Herzberg-aye, Richardson-aye, voted unanimously to call Attorney Kris Madsen in Council Bluffs and go into closed session at 8:35 a.m. for the purpose of Iowa Code 21.5(c) to discuss pending litigation.

At 9:25 a.m., the closed session was adjourned and no board action was taken.

Engineer Skinner also presented a letter received from Attorney Mahlon Sorensen concerning maintenance of roads in College Springs. Armstrong directed him to draft a response and bring it back to the board at a future meeting.

At 9:35, members of the Page County RCer's, Steve Mowery and Kenny Hunter, met with the Board. Mowery gave a presentation about the current RC Club and requested an additional 100 feet (1/3 acre) be added to their current 1.3 acres if they could get Wendell Woldruff's blessing. They appreciate what they have, but they would appreciate consideration of the additional 100 feet. No board action was taken at this time.

On a motion by Herzberg, seconded by Richardson, the following resolution was approved unanimously:

Resolution #42-2010

The Page County Board of Supervisors met in session on this 7th day of September, 2010 and approved the abatement of all taxes on the following property now owned by the City of Shenandoah:

Parcel-----#880519158125000 -----Lot 3 and East 20 feet of Lot 4 in Block 8 of Ferguson and Reininger's Addition to the City of Shenandoah, Page County, Iowa (1204 W. Lowell Avenue)

Parcel-----#880519283130000 -----Lot 681 in the Original Plat of the City of Shenandoah, Page County, Iowa (109 W. Sheridan Avenue)

ATTEST:

Peggy Huddle
Page County Deputy Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

September 14, 2010

The Page County Board of Supervisors met in session on this 14th day of September with all members present. On a motion by Herzberg, seconded by Richardson, the agenda for today's meeting and the minutes of September 7th were approved unanimously.

County Engineer Brad Skinner and Secondary Road Roadside Superintendent Rick Dailey entered the Board Room.

Assistant County Attorney Carl Sonksen met with the Board to report on the meeting he had with attorney Kris Madsen in Council Bluffs, along with Engineer Brad Skinner and Assistant to the Engineer Carrol Oxley, regarding K&L Construction.

Skinner and Rick Dailey met with the Board and presented several items for signature. Dailey explained the Living Roadway Trust Fund Grants (DOT/LRTF 2010 Grant Awards for Weed)—for a digital camera, five Stihl chain saws, and a Kodiak shredder. The grants total about \$6,500, with a county cost of about \$720, plus some trade ins of saws. On a motion by Richardson, seconded by Herzberg, the County Engineer was authorized to sign these grant documents. Skinner presented for signature EWP Amendments for 69-6114-9-76 and 69-6114-10-10, and on a motion by Herzberg, seconded by Richardson, these were unanimously approved for signature. On a motion by Richardson, seconded by Herzberg, the Chairman was authorized to sign contracts for EWP 7315-26, EWP 7315-29.

Skinner also talked about the grader specifications and changes on emission control and other things. He recommended purchasing one grader to be paid this year and another purchased now to be paid with next year's budget. There is \$140,000 left in the new equipment budget for the current year, and the cost of one grader would be approximately that figure. He's proposing to trade in a 1997 Cat with about 15,500 hours and a 2001 Cat with about 12,500 hours. Armstrong asked for information on current equipment to see what the County has. Herzberg asked about taking bids. Skinner said he could get the prices, with interest for the second machine. He would like to get this done next week, but it will be done on September 28th, since Richardson will be gone next week. Armstrong again stated that the Board wants sealed bids with all the specifications listed. Skinner also has asked for five year warranty and six year warranty costs.

Herzberg also met with Ivan Eitzen regarding a field entrance.

At 9:15, Mike Albin, SWIPCO, updated the Board on the Page County Hazard Mitigation Plan, which now needs to be updated. Emergency Management Director Rod Riley also participated. FEMA requires the County to have the Plan on file to apply for any FEMA grants. It will take about four months to update the Plan. One of the main differences between the last one and this one is that FEMA must approve this. Every community in Page County will be combined into one plan. Further work will be done and Albin will be back.

Herzberg brought up the need for some gates and continuous fence at the Davison Farm, with the cost being about \$1,500. The County will pay for this. Wendell Woldruff has also talked with the hospital contractors about putting back an intake riser—it will be done.

Skinner came back with a list of motor graders (years, models, and hours).

Board Member Herzberg introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Richardson seconded the motion to adopt. The roll was called and the vote was, AYES: Armstrong, Richardson, Herzberg

Whereupon, the Chairperson declared the resolution duly adopted as follows:

Resolution #43-2010

RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$520,000 General Obligation Capital Loan Notes, Series 2010, dated September 29, 2010, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the notes; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, STATE OF IOWA:

Section 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$520,000 General Obligation Capital Loan Notes, Series 2010, dated September 29, 2010.

Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 14th day of September, 2010.

ATTEST:

Judy Clark, Page County Auditor

Elaine Armstrong
Board Chairman

Board Member Richardson moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Herzberg seconded the motion and the roll being called thereon, the vote was as follows: AYES—Armstrong, Richardson, Herzberg, NAYS: None

Board Member Richardson introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$520,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, AND LEVYING A TAX TO PAY THE NOTES" and moved that it be adopted. Board Member Herzberg seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Armstrong, Richardson, Herzberg

NAYS: None

Resolution #44-2010

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$520,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, AND LEVYING A TAX TO PAY THE NOTES

Copy of Resolution is on file in the Auditor's Office.

Skinner stopped in the Board room once again to clarify that the extra road grader is used during the winter.

With no further business, the Board adjourned at 10:35 to tour the old DHS office and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 21, 2010

The Page County Board of Supervisors met in session on this 21st day of September with two members present, Richardson absent. On a motion by Herzberg, the agenda for today's meeting and the minutes of September 14th were approved unanimously.

County Engineer Brad Skinner met with the Board and presented the form 270 for reimbursement of \$124,853.79 for EWP 69-6114-9-76, the projects L. A. Carlson is close to finishing.

On a motion by Herzberg, the Board unanimously approved the chairman signing the agreement. The 28E agreement with Hepburn was discussed because rates have changed since it was signed in 2008. The FEMA rate for the grader is \$80 per hour plus the hourly operator rate. Seal coat work is underway, Kent's bridge is progressing, and pipes are being replaced. The road grader purchase was discussed. On a motion by Herzberg, and approved unanimously, previous 28E agreements with the City of Hepburn will be terminated, and Skinner will send a letter to Hepburn.

Sheriff Lyle Palmer reported on going through the hiring process for a new deputy—down to two candidates. He hopes to have the hiring done by the end of the week. Palmer also talked about other issues.

The Sheriff's Report of Fees for August was received and filed.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 10:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 28, 2010

The Page County Board of Supervisors met in session on this 28th day of September with all members present. On a motion by Herzberg, the agenda for today's meeting and the minutes of September 21st were approved unanimously.

County Engineer Brad Skinner, Shop Superintendent Greg McClarnon, Ziegler representative Scott Lawson (Caterpillar), and Rod Riley were in attendance. Sealed bids for new motor graders were opened. For one All Wheel Drive machine, Ziegler's bid with trade for the first and second machines was \$192,066 and \$190,566 and Murphy's was \$187,626 and \$179,626 for one model and \$202,457 and \$194,457 for a second model that exceeds specs.

Armstrong questioned the need for the AWD machine. Skinner says AWD machines are much more capable, can push more snow, and are more effective on hills. She asked about the difference in cost in waiting to buy the second machine after the emission standard changes. No one has any idea but think a possible increase of 10%. Ziegler's delivery would be late February or early March. There are only two of the Cat machines left to be sold in this area. The Cat machine is between the two John Deere machines quoted. The better model of the John Deere is about \$15,000 more than the Cat bid. Murphy representative Chris Larson (John Deere) joined the meeting. Larson explained the differences in the two machines he bid, having a steering wheel along with the joy sticks. Ziegler only has the joy stick controls. Richardson said he would rather have joy sticks than a steering wheel. Richardson asked for the Engineer's recommendation. Skinner has no overwhelming preference for either brand—has had success with both. He wants to meet our basic needs and costs, looking at the buybacks, assuming that the operational costs are similar. He looks at the net price after trade in and subtracting the buyback to see what the cost will be over the span of the six-year buyback period. Cost of the Cat is less than the Deere in figuring this. Richardson then asked about one machine or two. Skinner thinks it would be in the County's best interest to purchase the two machines, paying for one now and one in next year's budget. Herzberg asked how much fuel is burned per hour on these machines—if they are comparable. This would vary depending on the job being done. Every territory is different, every operator is different. Skinner feels four to six gallons per hour.

Kent Dinnebier, Clarinda Herald Journal, entered the meeting.

Armstrong feels it would be dangerous to buy two machines, with the current financial conditions. Richardson thinks it would be silly not to buy two machines now before the emission controls change, the price goes up in January, and knowing the cost for the next two years. Richardson moved that the county purchase two Caterpillar machines from Ziegler, seconded by Herzberg, and discussion. Herzberg has talked with people about the emissions changes and feels it will be a big issue. Richardson said his understanding of the Tier 4 emissions is that it adds a lot of new equipment on the machines. On a roll call vote: Armstrong, Nay, Herzberg, Aye, Richardson, Aye. Motion passed. Armstrong is fully in favor of buying one new machine, just not borrowing against next year's money. Herzberg says it's a liquid asset for the County. Delivery date would be late February or early March.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the NRCS 270 Agreement for 69-6114-9-76 for \$10,855 reimbursement. This will then allow Hungry Canyons to then pay about \$26,000, as the project is finished.

Emergency Management and E911 Director Rod Riley talked with the Board about his last meeting with the State, learning that the State will be going to narrow band in April, 2011. Secondary Road radios do not all meet compliance and an application for a new FCC license for narrow band needs to be done immediately. There is also an available Alliant Energy grant. Of the 58 radios in the Secondary Road department, 20 need to be replaced, 24 may be reprogrammed, and 14 are unknown. Riley will work with McClarnon on the radios. Skinner feels they have plenty of time, but the Board feels everyone needs to be ready right away. If Skinner approves, Riley will start the FCC License process for Secondary Road.

Riley attended a flood seminar recently, so he gave information from that meeting. At this point, Page County is not listed on the flood plain map, but will be in about four years. Page County also does not have a flood plain management ordinance. FEMA does not have Page County's flood plain mapped out. The DNR has stated that if the Board wanted to do the ordinance, they would help with the map. The reason for having the ordinance is to allow homeowners to purchase flood insurance. FEMA will also push us into this for flood damage. Riley will continue to work on this and will also involve our insurance agent.

Scott Lawson, Ziegler, came back and reported that one of the motor graders was sold (someone else had a meeting at the same time and purchased one). Ziegler will be working on finding another machine, so that we can purchase the two machines. Herzberg asked if an AWD machine can't be found, if we could we get a tandem drive machine. Lawson said yes, that would be possible.

Skinner presented a quote for crack sealing on M48, north of Coin. DENCO Corp. is doing Adams and Montgomery County right now, so we could eliminate the set up costs. They have quoted \$14,750, \$2,500 per mile. On a motion by Richardson, seconded by Herzberg, the Chairman was authorized to sign the contract with DENCO.

Asphalt overlay (two inch) has been discussed. During the next construction season parts of J-28, M-60, M-58 into Yorktown, J-40, and M-41 are being considered (nothing final)—bids to be done this winter. If this is done no seal coats will be done next year. Skinner would like to rotate seal coat and asphalt every other year.

Skinner talked about the Lower Nishnabotna River Basin Study being done in cooperation with other counties and the Corps of Engineers. Other counties are hiring Land Surveying Services to do the river study, and Skinner will get a quote. The cost would probably be about \$3,000. Skinner also talked about Oxley (Assistant to the Engineer) retiring in April, and Skinner would like to hire someone in January. The Board thought thirty days would be enough. Skinner will prepare some options for replacement.

Auditor Clark talked about the two Department of Human Services copy machines that DHS had leased. Since the DHS offices have been consolidated and the Clarinda office closed, these copiers are no longer needed. To take care of this, the County may return the machines for a cost of \$12,955.28 plus various costs or we may buy the machines for a cost of \$17,905.98. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved Clark finalizing the return and payments of these two machines. Clark also talked about the rented DHS office space in Clarinda. The leftover equipment and furniture will be moved out tomorrow and sold at auction on October 5th. The office space will be cleaned and the keys returned to the owner on September 30th.

With no further business, the Board adjourned at 11:10, and will meet again next Tuesday. The Board will meet in Shenandoah at 1:00 today with the Fremont County Board and Shenandoah officials to discuss Johnson Run Drainage District.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Akin Building Center	219.85
Alegent Health	492.00
Allely Pest Control	39.00
Alliant Energy	410.15
American Concrete Products Inc	2520.00
American Legion Post #88	85.95
American Target Company	25.00
ASP Enterprises Inc	1070.00
AT&T	33.70
Tom Ayres Monroe Property Co	100.00
Seth Baldwin	53.10

Barco Municipal Products Inc	62.85
Kathy Beam	74.90
Kevin Behrhorst dba KK Lawn Ca	230.00
Best Western Regency Inn	364.00
Susan Bond	56.56
Judy Boye	68.00
Brown's Repair & Auto Parts	469.61
Brown's Sanitation Service	49.25
Janet S Bumgarner MD Medical E	170.00
Capital Sanitary Supply Inc	59.92
Carpenter Uniform Company	146.32
Carter Waters LLC	6292.68
Casey's General Stores Inc CRE	183.54
Cass County Memorial Hospital	770.00
Central Iowa Distributing	399.22
Chat Mobility	199.89
Choice Inc	113.40
Christian Opportunity Center	1006.26
Cintas Corp #749	155.70
Clarinda Co-Op Co	27781.75
Clarinda Heating & Cooling	227.85
Clarinda Herald Journal	501.73
Clarinda Regional Health Ctr	2437.36
Wayne Goecker dba Clarinda.Net	731.95
City of Clarinda City Hall	732.05
Carmen Clark	62.50
Judy Clark	176.94
Randy Clark	40.00
CNH Capital CRA Payment Center	59.90
City of Coin City Clerk	27.50
Cornhusker Int'l Trucks Inc	316.90
Country Haven Corp	2176.20
Country Tire	453.67
CCMS	437.00
Crop Production Services	2891.63
Crushed Aggregate Products LLC	10335.45
Cummins Central Power LLC	549.05
D & S Express	1823.19
John Day Company	835.37
Dean's Dry Dock	131.23
Belinda DeBolt	95.00
DeBruce Ag Service Inc	3441.79
Des Moines Stamp Mfg Co	50.75
Diamond Mowers Inc	64.24
Dollar General-Charged Sales M	217.30
Dultmeier Sales	90.94
Easter's True Value	486.72
Eickemeyer Funeral Chapel	600.00
Electronic Engineering	1700.00
Empire Constr & Trenching Inc	15492.49
Employee Data Forms Inc	22.00
Environmental Systems Research	400.00
Brenda Esaias	43.00
Farm & Home Publishers	21.10
Farm Plan Department 77175	267.33

Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Fidlar Technologies, Inc	606.53
Elkhorn dba Filter Care of Neb	100.00
Fine Services	208.25
First Bankcard	1311.65
Fleet Services	3513.13
Frontier Comm of Iowa Inc ATTN	160.00
Godbersen-Smith Constr Co	195866.96
Michael Hall	84.41
Hanson Directory Service Inc	58.80
Mitch Hargin	1480.00
Henderson's Auto Repair	154.24
Jon Herzberg	206.50
High Tech Electronics	89.99
Holiday Inn Des Moines Airport	225.12
Holiday Van & Storage	1260.00
Hotsy Equipment Company	414.80
Hy-Vee Accounts Receivable	587.46
IA Dept of Human Services DHS	49407.10
Iowa Law Enforcement Academy A	550.00
IA Prison Industries	178.57
IA Secretary of State Lucas Bu	1460.57
Iowa Telecom/Windstream	3888.00
IACCVA Cedar Co Veterans Affai	30.00
IKON Office Solutions	101.16
IKON Office Solutions	3660.43
IMWCA	10469.00
Inland Truck Parts Co	2437.67
Innovative Industries Inc	1210.68
ISAA Wayne Schwickerath	275.00
ISAC	390.00
George Jay Drug	12.00
JB Parts & Supply	594.68
Johnson Tire & Muffler	502.28
Morse Enterprises dba Kevingto	3162.00
L.A. Carlson Contracting Inc	205217.62
Lawn World	102.00
Kimm Livengood	69.50
Local Option Fund	3731.00
Mail Services LLC	451.24
Martin Marietta Aggregate	1458.90
Matt Parrott & Sons Co	2784.51
Charles McCalla	32.98
MCI	48.11
Meals on Wheels Pat Zuck	112.50
Mediacom	231.84
Metal Culverts Inc	9499.00
MidAmerican Energy % Ed Henke	6418.58
Midwest Sales Co	542.97
Matthew C Mier	93.46
Miller Building Supply	134.95
Millhone & Anderson Law	210.00
Moore Medical LLC	148.62
Mosaic	607.42

Mt Arbor Nurseries	120.00
MTE Office Center	99.38
Myers Tire Supply Co	215.84
National Management Corp Attn	200.00
NE-IA Industrial Fastener Corp	220.85
Nishna Productions	20627.36
Nishna Valley Pharmacy	800.00
NMC Inc	5109.72
Office Depot Credit Plan	155.33
Office Depot	70.72
Optimae Life Services	288.00
O'Reilly Automotive Inc	39.99
Orscheln Farm & Home	477.27
Page Co Engineer	1344.59
Page Co Extension	70.00
Page Co Sheriff	710.50
formerly Clarinda Pump	118.60
Susan Parrott	27.00
Partnership for Progress	95.98
Phillips 66 Payment Center	51.23
Loren Pierce	67.74
Clarinda Postmaster	281.75
Powerplan	3551.35
Professional Waste Water Serv	415.00
Prosecuting Attorneys Training	25.00
Quill Corporation	383.02
Qwest	1398.38
Montgomery Co Recorder Carleen	16.40
City of Red Oak	5.54
Jason Reents	294.50
James Richardson	80.00
Right Now Heating & Air Cond	70.00
Bernard Robinson	100.00
Jason Sallach	600.00
Sanofi Pasteur	688.85
Sapp Bros Truck Stops Inc	13034.40
Schildberg Constr Co Inc	24470.77
Marge Schroeder	79.00
Schumacher Elevator Co	261.65
Secretary of State Lucas Build	60.00
Security Lock & Key Inc	5.00
Select Motors Inc	70.40
Select Van & Storage	472.50
Anthony Shackelford	45.16
Shenandoah Medical Center	905.22
Shenandoah Sanitation	100.00
City of Shenandoah	17.45
ShenWeld	96.00
Sheraton Hotel West Des Moines	199.36
Montgomery Co Sheriff	15.00
Pottawattamie Co Sheriff	30.00
Clifford Shum	250.00
Siemens Building Technologies	2055.50
Signs & Shines	120.00
Sioux Sales Co	818.80

Peggy Smith	925.36
Solutions Inc	9192.56
Sonksen & Peterson PC	758.22
SWI Juvenile Emergency Service	7323.23
Southwest IA Parking Lot Maint	58018.00
Southwest IA Planning Council	896.75
Michael T McNeese dba Southwes	229.00
Southwest Regional Water Dist	521.70
St Lukes Ctr-Occupational Hlth	185.00
Stanard & Associates Inc	140.00
G Rawson Stevens	120.00
Joe Sunderman	537.34
Lisa Swanson	67.22
Taylor Pharmacy	206.40
Taylor Ridge Estates Inc	820.90
Tech Support Services Inc	5685.85
Tender Care Cleaning	100.00
Terrace View Residential	9994.40
Montgomery County Treasurer c/	5249.47
Treat America ILEA	67.00
Truax Company Inc	14876.00
Turnbull Child Development Ctr	672.88
US Cellular	772.05
Valley News	938.46
Vanguard Appraisals Inc	8150.00
Vocational Development Center	436.60
Von Bokern Associates Inc	900.00
Megan Wake	66.00
Wallin Plumbing & Heating	651.99
Wal-Mart Community	36.94
Watkins True Value	49.50
Waubonsie Mental Health	9369.86
West Payment Center	112.00
West Ridge Quality Care	4329.00
Mandy Whiddon	150.00
Whitehill's Food Mart	142.52
Wick's Sterling Trucks Inc	26.50
Willson & Pechacek PLC	111.83
Witthoft Electric	490.76
Ziegler Inc	19467.93
Grand Total	853882.66

October 5, 2010

The Page County Board of Supervisors met in session on this 5th day of October with all members present. On a motion by Herzberg, seconded by Richardson, the agenda for today's meeting and the minutes of September 28th were approved unanimously.

County Engineer Brad Skinner met with the Board. Ziegler Representative Scott Lawson talked with the Board about the search to get another AWD grader. In the meantime, he is reserving a rear wheel drive grader, and if they should find an AWD vehicle, it could be swapped. The rear wheel drive will save the County \$30,497.

Skinner talked about the Corps of Engineers Nishnabotna River Basin Study. Cross sections of the river need to be done and we don't have the capability to do this. He presented a quote from Land Surveying Services in Glenwood, to survey the five cross sections of the river located in Page County for \$600 per section, total of \$3,000. On a motion by Richardson, seconded by Herzberg, the Board unanimously authorized Skinner to proceed with this.

Skinner presented two Form 270 Reimbursement Requests for projects 69-6114-9-47 and 69-6114-9-74, for a total of \$98,651. On a motion by Herzberg, seconded by Richardson, the Chairman was unanimously authorized to sign the documents.

Skinner presented HMA plan for Project FM-C073(112)--55-73, approximately 12 miles of asphalt overlay. The cost will be approximately \$30,000 per mile, plus the leveling for wheel ruts, etc. The DOT letting for this will be in February (Farm to Market funds). On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the document.

Jerry Pritchett entered the Board room as a member of the public.

Several phone calls received by the Board regarding road issues or trees in the ditch were discussed with Skinner. Armstrong talked about updating the job description for the assistant to the engineer. Skinner talked about pre-ordering sand for the winter, letting the vendor know how much will be needed.

CPC Jane Miller met with the Board and presented a contract for mental health services with Southwest Iowa Families. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the contract.

Dr Doug Weddle has resigned from the Board of Health. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved appointing Dr. Heather Babe to fill Weddle's unexpired term until December 31, 2011.

Environmental Specialist Donnie McCoy and Public Health Administrator Belinda Debolt met with the Board to discuss the Yorktown septic systems. One resident was given a variance until September 30th and nothing has been done. The legal process will now start. Dan Olson, DNR, will also become involved if necessary. Other areas were discussed.

The Recorder's Report of Fees for August was received and filed.

County Recorder Brenda Esaias talked with the Board about zoning and surveys.

The contract for the Caterpillar grader was signed by the chairman.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15 and 30, 2010 (as listed in the Claims List last week).

With no further business, the Board adjourned at 10:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 12, 2010

The Page County Board of Supervisors met in session on this 12th day of October with all members present. On a motion by Richardson seconded by Herzberg, the agenda for today's meeting and the minutes of October 5th were approved unanimously.

Members of the public in attendance were Margaret Stoldorf, Rebecca and Brad Wright and Jerry Pritchett. County Attorney Jeremy Peterson and Assistant County Attorney Carl Sonksen joined the meeting.

County Engineer Brad Skinner presented the final payment voucher for Project FM-C073-55-73, for Manatt's seal coat project. On a motion by Herzberg, seconded by Richardson, the Chairman was authorized to sign the voucher.

Skinner presented NRCS Amendment No. 5 for agreement 69-6114-10-10 (M56 by Andy Otte) for a time extension of one month, delayed because of high water. The project should be complete in a week and then will move on to two final projects. Richardson asked if those were the K&L projects and Skinner said yes and he has requested time extensions on those as well, for the same reasons (late start due to high water). The north one in Fremont will be done first. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the request.

The next item on the agenda was the rock petition policy and the project on Douglas 6, the Montgomery-Page Road. Skinner stated these are two separate issues—one being a current application and the other, the possible revision of the Page County Rock Petition Policy. The Board and Engineer have talked about revising the quantity for Page County so the applicant would pay all of the cost to upgrade a road from Level B and to make it similar to Montgomery County's policy. The big difference, other than the cost, paying 50% versus 100%, is that Page County's policy currently calls for 1500 tons per mile, put down over a couple of years. Montgomery County's policy, passed by Board Resolution in 2006, actually says 1800 tons per mile. However, Skinner said, a former engineer, maybe 10 years ago, was quoted in the supervisor's minutes suggesting the use of 800 tons per mile, and that's been the policy of Montgomery County as he has gone back and researched it—that's what Montgomery County actually has been doing with the applicant paying 100%. Skinner said that's roughly half of what Page County's says, so the policy's costs are not that different. Skinner presented copies of Montgomery County's policy and suggested the board review it and possibly make changes to the policy, with more discussion later.

Skinner said this discussion does somewhat apply to the one application we have because it's on a county line road. Here in Page County, it's structured by the policy that the application must be approved by the Board, where in Montgomery County, it's done by the policy and is just automatically upgraded. Armstrong questioned, the Montgomery County Board not voting to approve it, and Skinner said correct, it's not been done that way (no Board approval). For a Level A road, the policy or the ordinance would have to be upgraded.

Armstrong asked about the cost of rock per ton. It would depend on the location and how far the site is from the quarry. Skinner said the base rate is \$8.90 per ton for both counties for Schildberg, Stennet, or Crushed Aggregate quarries, with 22 cents per mile per ton for hauling to the location from the quarry.

Skinner then presented the rock petition application for the Montgomery-Page Road signed by Rebecca and Brad Wright. Skinner's quandry is how to calculate the cost with the two different county policies and how to apply them to the location. Montgomery County has the responsibility for this road, for routine maintenance. Montgomery's side is at 100% and Page County's side is at 50% of the cost to upgrade the road. Armstrong stated it just says 50% for rock, it says pay the whole cost of upgrade. The road needs to be brought up and it says the engineer will figure the cost of bringing up the road. Skinner says further complicating this is concern about this road being torn up. It was upgraded for some drives which needed to be replaced that were apparently removed in 2008 during a rainy period when a tractor got stuck on that dirt road and apparently in the process some drives were torn up when material from the drives was used to get the tractor out. Montgomery County needed to replace those drives to provide access to the property owner. Skinner said they were trying to figure how to get that accomplished; there was a lot of other work on that road that really needed to be done to make it passable and be able to get equipment in and out.

Skinner said he remembers he talked between the counties about doing a little joint project, the benefits of seeing how each other worked as well as knocking it out quick, and under the 28E agreement, we share 50/50 costs for the work. Armstrong stated that there was no prior discussion of upgrading the road by either Board before the work was started. It's not reflected in either one of our minutes and I was here. (Stoldorf said when she met with the Montgomery County Board to ask for her driveways back, Skinner brought up the idea to upgrade the road). We did not discuss this before it happened. The work was already in progress when I asked about it in board meeting. There is no 28E, there was no discussion. Skinner says there is a standard 28E agreement for the maintenance of the road. Armstrong said not for this specific work. She said the men do not know about a training exercise. Skinner said it sounds like she's talked to some people, and asked if Armstrong had talked with Terry Randolph—he would be the one who would have the information about coordinating with Montgomery County's road superintendent and how that was done. He said he didn't know that the rank and file would be included in those discussions. Armstrong asked, so you mean the men would be out there on site, doing a training exercise and not realizing they were getting trained? Skinner said he didn't know if they were talked to, but his coordination was with Terry and Dave Jackson. The intent was for them to see some other ways and get some cross training. Skinner said perhaps it doesn't reflect in the minutes, but I know we spoke about it at least informally. Armstrong said it was while the work was already in progress—the only time we discussed it at the board meeting was on May 11th and that afternoon our machinery disappeared from the site. Skinner stated he remembered they were in the final stages and other than the dozer, which was there for a few more days because it broke down essentially, waiting for some parts out of Omaha. Armstrong asked, how the final stages could be on May 11th when the machinery was still there when she visited the site on

May 24th; there was machinery everywhere, so it was not just a few days of work. Skinner said that was the wet period of the year. He said we're really talking about two or three days of work that was undertaken down there but it spanned several—a couple three weeks because it was wet and there wasn't that many days to get actual work done. Armstrong said the work was going on longer than two or three days. Skinner said he would have liked to have done quite a bit more work on the east half of the road up there, but the soils up there were difficult to work with and they ended up getting it passable and haven't returned to do any more work. Armstrong said the landowners had not asked for any work to be done, except for replacing of the two field entrances.

Skinner asked Stoldorf about the driveway being replaced. Stoldorf said our agreement was the grade would be cut, which would have been a smart thing to do anyway, so the driveway could be put back. But, weeks and weeks went by before any work was done on her driveway and she couldn't get dozers in to do work that needed to be done. She finally acquiesced and told Skinner to put the driveway in wherever he wanted it, just put it in. Beans were in late and are still green because of the lateness—didn't get beans in until June 1st. Skinner again blamed it on a wet spring, while Stoldorf said it wasn't wet—everyone else was done planting before she could get in her fields.

Armstrong spoke with Gary Hartstack yesterday because he had called the engineer's office a long time ago to ask about a new tube and was told about the county entrance permit, purchasing his own tube, and paying to have it put in. He did not ask the county to come and replace the tube in his driveway. Neither did Jerry Fisher, and they're both very tickled they got new tubes at no cost. This is not normal procedure. Skinner said, actually it is because the ditch needed to be cleaned so it was pretty typical to put new pipes in. It's often more cost effective to put in new tubes than the hours required to clean them out. Armstrong stated that many Page County farmers would be delighted to hear this and have new tubes. Skinner said, hopefully, we get ahead of them and don't have to do this, but this is pretty typical statewide—it's a cost effectiveness issue. Stoldorf has two new tubes and they are already silted in. There was no erosion control in place. She finally asked for hay bales and she put some rip rap in to stop the erosion. Too bad to have new tubes and filled in already. The soils are erodible.

Armstrong is a little concerned about the new building site—there is no ditch there. Skinner explained this was typical. The Wrights said there is no driveway there, they are hiring someone to do that. There was a very, very old fence with overgrown trees. Secondary road took the trees out—like to get rid of the trees because if on the north, is a snow-drifting issue and also trees on the south

side shade the road and keep it from drying out. Montgomery County's policy is that if the landowner requests to have trees removed, the County will do it. Armstrong stated that Mr. Hartstack and Mr. Fisher were not asked or given the opportunity to have their trees removed. Skinner says there wasn't a congregation of trees further along that road, just single trees. The photos of the road show quite a few trees.

Herzberg is concerned about setting a precedent for replacing tubes on Class B roads. Regrading them, as has been done, the County may have a lot more requests. Skinner says it's a judgment call. It's less expensive to put a new tube in. They do this all the time—reshaping the roads. Herzberg feels there will be a lot of people wanting to redo all these Class B roads. Skinner said they go out all the time—shaping them up and regrading them so they can get equipment through or whatever it might be. We didn't do anything out there on this particular road that we do any different than on others. Armstrong has had some people tell her they've been waiting for years, that we haven't had time. We tell many people we don't have time to do their jobs. Armstrong presented pictures.

Brad Wright says they did not request any work from the County be done on their driveway. Becky Wright had talked to former engineer Shanahan about what would be required in the gravel petition policy. The Wrights have purchased ten acres from her Mother (it's a century farm), and are purchasing another thirty acres. They have a basement person coming in within the next week to start the building. Checks were written to both counties for the permits. Wright feels they've complied with the county's policy and, if there is an issue with the engineer, that is completely different from their request for rock. The Wright's said they love trees and would have preferred not having them taken out.

Armstrong quoted minutes from both counties regarding the upgrade and gravel. She feels that all the road improvements and gravel need to be paid by the landowner. She feels the county taxpayers are the losers in this because the costs of these upgrades are grossly underestimated. Becky Wright talked to an attorney about purchasing land from her mother, and says they weren't considering building right away. She had talked with Skinner a long time ago and they just now decided to move forward with building. The interest rates are extremely low and contractors are fighting for their business, so they decided to build now. Brad Wright feels they have been above board with everyone regarding the building and not trying to hide anything. Armstrong stated that a Rural Water inquiry was made as early as May, but Wright's said they had not made contact. However, Brad Wright then corrected the conversation to agree with Armstrong that they made contact with Rural Water in May.

Skinner then talked about the culverts that had been replaced, which are further down the road to the east in the portion which will remain level B. He then quoted the Montgomery County policy regarding costs. Skinner said there will be about \$1,000 to be paid by the landowner. Armstrong said there are many, many more hours spent on this road. Wright said the road was below Level B status and needed to be brought up to Level B. It needed to be brought up to a Level B before any of this could be done. Armstrong said it was a normal Level B road before any of the work was done, normal for our roads. She thinks the cost for this is grossly underestimated. Skinner says the catalyst for all of this was for the driveways to be replaced for Stoldorf. Again, in the spring of 2008, a tractor was stuck on the road, the driveway was removed to gain material to get the tractor out, and the road was torn up—it was a pretty major maintenance activity. Again, Skinner referred to a 28E agreement between Montgomery and Page Counties.

Stoldorf is getting irritated hearing her driveway was the reason for this road upgrade. She has been asking for over 20 years to have something done about the road. Even after her driveways were taken out, she tried from early 2009 to get her driveways put back in. And now she's getting the blame for this road being upgraded. Skinner said they got to it after all the FEMA repairs. Stoldorf said taking material out of a driveway to get a tractor unstuck, doesn't make sense. Why was county equipment used to pull a tractor out? When she got stuck on that road, she had to pay for a tow truck to pull her out. Armstrong has the first person account of two neighbors.

Wright says there are a lot of things on the table, but he would respectfully request that the Board approve the rock petition. Richardson moved that the petition be approved, seconded by Herzberg. Herzberg then asked what the policy specifically says. Skinner says it is basically 50% of

the cost of the improvement, as he has figured. Armstrong feels that all costs for work on this road need to be calculated, and then have a meeting with Montgomery County Board and costs be divided between the two. If the project took four weeks, it was not minor. Armstrong says she agrees with Bryant Amos, Montgomery County Supervisor, that “the timing is suspect”.

Richardson said that his experience in the past, the upgrade has just been done with no charge. Skinner said if the road needs minor work done, they just do it. Armstrong says what normally happens is that the landowners get together and discuss the cost and then find out they can’t afford it, so never file the petition. Skinner says sometimes landowners put longer driveways in or build elsewhere. Skinner sighted another situation west of Clarinda, where this was done.

Herzberg asked if Wrights were paying the entire cost of the rock petition—writing two checks, one to Montgomery and one to Page, using Montgomery County’s rates—50% to Page County and 100% to Montgomery County. Skinner says if Page County feels it appropriate to pay Page County’s rate, it would be about \$600 more.

Herzberg said the issue to him is that the Wrights are here for a rock petition, and there are other issues that need to be separated. Richardson said he believes Skinner, and that he received a request from Stoldorf and he’s our engineer and that is his job to determine what needs to be done on the roads. Richardson doesn’t have a problem with the work that has been done here. Need to move ahead with the project—it’s a good project for Page County. If we want to have further discussion with Skinner, we can do that. Wright asked for clarification on what is being approved. The checks they wrote were based on the first calculation, and the Wrights would agree to the additional \$627.62, the Page County rate, total of \$1632.42. Skinner says everything has been done in the open, no hidden agendas. Montgomery County wants to know the cost of upgrading the road, so Skinner is working on that. Becky Wright said she has lived in Page County all her life, and she is disappointed with this discussion.

Roll call vote was taken on the rock petition: Armstrong, nay, Richardson, aye, and Herzberg aye. The Wrights left the room.

Armstrong stated that the public perception of this issue and setting precedent will play into this. Skinner said to replace the driveway and fix the major drop off, the road needed to be done. Stoldorf says she’s never had trouble getting her equipment out because of a major drop off.

Sheriff Lyle Palmer joined the meeting.

Armstrong brought some road issues from farmers in southeast Buchanan Township. The crown in the roads is 13” to 18”.

The engineer discussed a secondary road employee being charged with OWI and suspended without pay until further action.

The engineer and board discussed the position of Assistant to the Engineer. Skinner will work on updating the job description. One item to add is requiring DOT certification in certain areas. If hire a tech from the DMAAC program, the schooling would be finished in May. Another option is an EIT, an engineer in training. Skinner feels advertising for the job should be done by December 1st.

Sheriff Palmer talked about things going on in the county. Some thefts are occurring, with the farmers in the field. The new deputy, Lindsey Stephens, will start October 17th. Palmer would still like to have one more deputy so would have 24 hour coverage. The cost for a deputy would be a under \$100,000. Vehicle usage was discussed. Hail damage claims were discussed.

The Recorder’s and Sheriff’s Reports of Fees were received and filed.

With no further business to discuss, the Board adjourned at 11:45 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 19, 2010

The Page County Board of Supervisors met in session on this 19th day of October with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of October 12th were approved unanimously.

Jerry Pritchett was in attendance.

County Engineer Brad Skinner met with the Board and presented NRCS documents for signature. On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign NRCS 270's for NRCS 69-6114-9-76: Request 8, 9, 10-Final and NRCS 69-6114-10-10: Request 3, totaling approximately \$138,381.

Armstrong brought up the rock petition policy and reviewed the Montgomery County policy that Skinner had presented last week. She feels Page County's policy is more clear. The Board, in previous discussion, thinks Page County's policy should be changed to 100% payment by the petitioner and Skinner suggests the amount of tonnage be changed. Skinner says Montgomery County's policy calls for 1800 tons of rock per mile. However, Skinner says that is a mistake and they only put on 800 tons of rock per mile. Skinner says there are three pending requests: Kenneth Polsley, Lyle Timmerman, Carl Stephens, and Richardson mentioned Merrill Kruse. Armstrong doesn't like the idea of rescinding or suspending the policy until there is a revised policy in place. The Board decided changes will be made to the current policy and adopted, hopefully at next board meeting.

Armstrong then mentioned that a maintainer has appeared at the Montgomery-Page Road. Skinner says it will take about a day to do the work to get ready for rock. Information regarding the Montgomery-Page Road was presented. Page County has already expended almost \$10,000 working on this road (equipment, supplies and manpower).

Herzberg then asked about the work done in Nodaway 7/18, where it took 195.5 hours (4.8875 weeks, based on a 40 hour week—almost \$6,100 plus equipment and pipe) to complete the job. Herzberg had received a complaint from a private contractor, saying it could have been done in much less time.

Armstrong asked about the part-time person hired for mowing. The Board had approved hiring for three months only, but he is still working. Skinner said he is still out mowing. Armstrong has also had complaints about grading on these very dry roads. Skinner says they should only be working on windrows that include sod and dirt and spreading them out.

Skinner says he has reviewed the mowing expenses and feels that the department has done it cheaper than contracting out. Skinner's time sheet was discussed, with a few questions, and the Board signed off on it. Skinner also gave the Board a schedule of the five classes a new assistant to the engineer would need to attend to be certified and also a possible job description. The five classes run from March 15th through May 3rd. Pritchett left the meeting.

Andrew Hoppmann, Clarinda Lied Library Director, Jan Frank-de Ois, Shenandoah Library Director, and Brenda Franks, Essex Lied Library Director, met with the Board to update the Board on changes, services, classes, and other things offered at each of the libraries. Each library has increased usage and many good services being provided.

Mike Albin, SWIPCO, was back to discuss the Hazard Mitigation Plan, and ask questions of the Board for the plan. The main purpose is to have a plan in place to apply for grants, although things may change in the five years before a plan is re-done (the plan could be amended). The next step is to finalize the plan and hold a public hearing to adopt the plan.

A notification from IDNR to a local landowner was reviewed, regarding prohibited wastewater discharge into a ditch.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 11:20 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 26, 2010

The Page County Board of Supervisors met in session on this 26th day of October with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of October 19th were approved unanimously.

Jerry Pritchett, Stan and Ruby Brownlee, Assistant County Attorney Carl Sonksen, and County Engineer Brad Skinner were in attendance.

The first item was to discuss Brownlee's road—a seal coat road which was scarified earlier this year due to deteriorating conditions caused by some extra heavy loads during the spring thaw. The Brownlee's had earlier been told decisions would be made in October. Terry Randolph, Road Superintendent, joined the meeting. Skinner elaborated on the seal coat roads, rising costs, and the inability of the county to maintain the seal coat system as it has been in the past. Brownlee's property is on a three-mile stretch of road (east-west) where there are no other properties, except their business, and a relatively low traffic count (50 vehicles per day). From a budgetary standpoint, Skinner feels it would be difficult to have that road make the cut (to be resealed). The north-south section of road has more residences and a traffic count of about 60 per day.

Richardson said when the Board held public meetings in February, it was not far enough along to make decisions—now we are. Given the current funding availability, Skinner doesn't see how the county can seal coat next year—we need to asphalt to maximize our previous investments. Skinner wants to get in a cycle of overlay one year, seal coat the next. There will also need to be pavements done. Richardson stated that decisions have been made for next year about which roads will be done (preliminary plans have been sent to the DOT for asphalt projects). About 52 miles of roads have been scarified in the last four years, and about 14 miles of that has been resealed in the last few summers. Out of 110 miles of seal coat, about half of that will end up in the rock road system.

Richardson asked Skinner, if the summer of 2012 will be the next time we do seal coat work, what the priorities would be. Skinner said the west end of Ferguson Road (160 vehicles per day) and the dump road will probably be resealed. Herzberg said it would be at least two years before a decision could be made on other roads.

Brownlee said they didn't care which road would be done, they just need an exit to a paved road to get the product back to the customer. Armstrong asked which was shortest. Skinner said the north-south would be his choice, though not shortest, it would serve more people. Richardson stated 2012 or 2014 will possibly be seal coat years, with no promise of this road being done. Brownlee's aren't happy about this, but will work with the County. Richardson asked if what they are being told even helps them. Brownlee says not really—the gravel has hurt their detailing business. Brownlee said it would be nice to tell their customers that in 2012 the road will be done, but if it can't be, they'll work with it. Armstrong said the whole thing is a "moving target". Randolph said he thought the process was good in scarifying the roads and letting them sit for a year before re-doing. Richardson says he has high hopes for this overlay idea. Skinner said it isn't cheap, is a big investment, but will be longer lasting. It should ride wonderfully for several years.

Brownlee asked if the Board would know this time next year what the plan will be. Skinner said there should be a plan by then. Richardson appreciates how the Brownlee's are handling the whole thing.

Because of the extreme damage to Brownlee's road, Armstrong suggested an ordinance (as some counties have) prohibiting heavy loads during the spring thaw. Pritchett commented that it would be a good idea for the roads, but the farmers need to have some notice ahead of time. Stan and Ruby Brownlee left the meeting.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the time extension amendment for NRCS project 69-6114-9-24 (Andy Otte).

Brian and Connie Rogers, Hepburn Mayor and Clerk, joined the meeting to discuss the 28E agreement for snow removal that has been in place. Connie Rogers said they just wanted to know what had changed. The minutes from January 12, 2010 were read where County Attorney Jeremy Peterson said a letter should be sent by the Engineer in January to allow the cities to have the opportunity to budget ahead of time for increased expenses. A cancellation letter was sent by Skinner on September 21, 2010. Sonksen says the attorney's opinion has not changed, that the cities need to have the opportunity to budget for the costs of snow removal. Rogers stated that it

takes about 30 minutes to clear the roads in Hepburn. Skinner stated that other cities have been asking about clearing snow. Armstrong stated that the county is not accepting agreements with other cities at this time. Richardson suggested that the County go ahead and do the snow removal for this year, since the city wasn't notified in January, and then end the 28E agreement on June 30, 2011. Rogers asked if there was any way to re-negotiate the 28E for future years. Hepburn is at its budget limit and cannot raise any more revenue. She asked if the county could just modify the 28E, rather than terminating and doing a new agreement. Sonksen said the issue is fairness with other cities—there needs to be a uniform policy throughout the county. Herzberg stated that the County would be blading cities and not the county roads, if they agreed to do all the cities that asked. Rogers said the operator does a wonderful job, clearing the roads in about thirty minutes. Skinner talked about competing with private contractors. David Rydberg entered as a member of the public.

Richardson and Armstrong again stated that the County has turned down requests from other cities to do work. The County needs to operate fairly with all cities. Farm to market extensions are the county's responsibility, through small towns. On a motion by Herzberg, seconded by Richardson, the Board will revoke the 28E termination letter sent September 21, 2010 and send another termination letter of the 28E Agreement to be effective June 30, 2011. The county attorney will draft the letter.

B Rogers asked about grading the main Hepburn street once a year, as has always been done. Randolph says they do travel it because of the county shed's location, so they have bladed it in the past. No other comments.

CPC Jane Miller brought the FY 2010 Annual Mental Health report for review and approval. Miller highlighted different aspects of the report. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the FY 2010 Annual Mental Health report.

Armstrong then brought up the rock petition policy and possible changes. Sonksen commented on the changes in the Page County policy and looking at another county's policy. Rock Petition. The Board agrees that the five people (Kenneth Polsley, Lyle Timmerman, Carl Stephens, Merrill Kruse, and Mike Barr) who have already approached the Secondary Road department will have until January 1, 2011 to finalize the petition paperwork under the previous policy.

The Department Head meeting was held at 10:00 with Jane Miller, Brenda Esaias, Rod Riley, Carl Sonksen, Belinda Debolt, Brad Skinner, and Judy Clark in attendance. Debolt reported that the Environmental Health issue with the person in Yorktown will be heard before the magistrate on November 16th at 9 a.m. Public Health has given 328 flu shots and still has vaccine left, with several more clinics to be scheduled. The Public Health RN will be conducting immunization audits on pre-schools soon. The whooping cough outbreak in Page County has been contained. All adults should be getting the DTAP shot after age 18, which will be good for life.

Assistant County Attorney Carl Sonksen reported on pending cases—K&L has been changed to Fremont County. He talked about pending trials and convictions.

Emergency Management Director Rod Riley has been working on a hazard mitigation plan. He also has a schedule of the E911 system installation in the two centers and completion of repeaters, all to be completed by December 20th. Riley will be calling a 911 committee meeting soon to explore the five-year plan for one center.

Recorder Brenda Esaias once again told the Board we still have a problem with surveys—her office is still holding several surveys. She wonders if Skinner and the County Attorneys can work with her to get them done. When surveys go to the recorder's office, they should be ready to record. Skinner says the problem is having everyone comply with the surveying code that went into effect in 1990. Our ordinance loosely follows the State Code, which is more strict. Page County's ordinance needs to be re-written. Herzberg suggested that we just adopt State Code—Skinner said that is basically what we have.

CPC and General Assistance Director Jane Miller says General Assistance is really busy, especially with rent and medications. Mental Health case management is at full capacity, and taking no new members at this time. There have been 14 commitments since July 1, which is double last year. The state report is done. The state says it will be \$32 million short in Medicare, so there will be waiting lists. Miller has very limited control over the mandates.

Miller and Riley reported the Safety Committee is working on the non-employee incident report, a driving control policy and pre-employment policy. Richardson mentioned that Secondary Road has work rules that address driving policies, which should be pulled out of the work rules and incorporated in the countywide driving control policy—everyone felt this was a good idea. Miller stated that the committee needs input from the secondary road but no one from secondary road has been at the safety committee meetings.

County Engineer Brad Skinner talked about projects—finishing up their 14th project, with only 2 re-let projects left to do. The Kent bridge is moving along nicely, with the bridge deck to be poured tomorrow, weather permitting, and should be done by Thanksgiving. This would be the last of the FEMA work. There was a Board of Adjustment meeting this morning. Armstrong asked about the Mediacom incident that disrupted phone and internet service on Friday. Skinner said it was a low-hanging wire, about one foot lower than should be.

Sheriff Lyle Palmer sent a written report about rural burglaries, new deputy Lindsey Stephens, and January 1, 2011 changes in weapons permits.

Clark reported on the upcoming General Election, next Tuesday. She talked about over 1100 absentees already, with more to come. She also talked about the voting equipment being used and election workers.

The Board then talked with Skinner and Randolph regarding the road in West Nodaway 7/18. Randolph explained why the project took so long, saying the work was more complicated, and the revised cost being \$14,203. Herzberg also asked about the class B part of Sycamore Avenue north of Hepburn, which had been graded and the ditches cut out. The landowner is concerned the banks are going to slip and the fence fall. Mike Carlson also complained about roads in 25 Pierce and 29 and 35 Fremont, where water was running down the road. Other roads were discussed.

Armstrong mentioned using contract labor for some projects where it could be cheaper. Skinner said with FEMA projects, it is better to contract out, but other projects use our employees. Skinner said if the crews are not out shaping up a minimum 5 miles of dirt road per year, the county is behind. Skinner told the Board that if they have complaints they want put on a short list, he can look at those.

Richardson said there's been a lot of discussion about dirt roads recently and whether we should work on them or not. The discussion would be more productive if we focused on what it is we want the engineer and road department to do. Richardson thinks the old way where they used to go out and do 4 to 5 miles of dirt roads a year was a good way (but we don't have staff and equipment we had then). Randolph talked about dirt roads down around Coin, where there are telephone lines in the ditches, which makes it very difficult to grade the roads. Armstrong says she personally feels the County should stay off the dirt roads, unless there are problems or complaints. Richardson asked about the farmer who has large equipment—what do they do? Randolph tells the men to make sure the farmers can get in the fields. There are some problems with dumping and people out driving and mudding the roads.

On a motion by Richardson, seconded by Herzberg, the following resolution was approved unanimously:

Resolution #45-2010

The Page County Board of Supervisors met in session on this 26th day of October, 2010 and approved the abatement of all taxes on the following property now owned by the City of Essex:

Parcel-----#800126355125000 -----Lot 769 and the East hal of Lot 770 (except the North 60 feet of both said lots) in the First Supplemental Plat of the City of Essex, Page County, Iowa (207 Central Street) (Awarded to the City of Essex on September 20, 2010 through the Iowa District Court for Abandonment of Personal Property)

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Clark talked about the expenses for the new DHS office.

With no further business, the Board adjourned at 12:35 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 2, 2010

The Page County Board of Supervisors met in session on this 2nd day of November with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of October 26th were approved unanimously.

County Engineer Brad Skinner and Secondary Road Office Manager Judy Ridnour met with the Board to call Renee Von Bokern about an employee issue.

Jerry Pritchett and Kent Dinnebier entered the meeting.

Skinner presented two documents for signature for final payments NRCS 270's for 69-6114--9-76 and 69-6114-10-10. On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the documents. He reported on ongoing projects, shoulder repairs, ditching projects, minimal blade work. Skinner says there are about ten recent driveway requests. Skinner says they've been waiting for a rainy day to ready the snow plows. However, there hasn't been any time to do this—would have to pull people off other jobs.

Armstrong talked about the job description for the Assistant to the Engineer and that Richardson had suggested Page County hire its own engineer. Maybe the two jobs should be tied together in hiring. Richardson said it's a timing issue--you can't be without both an engineer and an assistant to the engineer. He personally would like to hire an assistant to the engineer, which would then would lead us to the next step of whether to continue sharing. Changing the superintendent roles has also been discussed. Armstrong asked about the structure of the department and Montgomery County's department. Herzberg suggested that the Page Board meet with the Montgomery Board to evaluate the engineer and discuss the future. Herzberg said we need a resignation in writing from the Assistant to the Engineer before moving forward. Herzberg and Armstrong don't feel our secondary road department structure is working that well.

The Board then discussed the Shenandoah Library's CAT grant application. On June 30, 2010, the Board had approved \$1,000 of the current annual contribution for five years. The Library has heard from the CAT Program Manager that this is not acceptable because it is looking for new county funds, not a part of already budgeted funds. The Board talked with Shenandoah Librarian Jan Frank-de Ois regarding this. Richardson talked about fairness with the cities The County has given to the Glenn Miller Museum and then allocated the same to the Everly Brothers House Restoration. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved allocating \$1,000 per year for five years (\$5,000) to the Shenandoah Public Library, the first payment to be made once construction on the project begins. Hopefully, ground will be broken next summer (2011).

A few items of correspondence were discussed. Armstrong went to the MHI Creative Thinking meeting yesterday, where they are developing a plan to present to the Legislature this year.

Brian Spooner talked with the Auditor and Board regarding horses on the river access, horses have now been removed.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15 and 29, 2010 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:25 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Andrew Otte dba A & C Welding	87.00
Akin Building Center	278.89
Alegent Health	382.00
Allely Pest Control	39.00
Alliance Gas Co	494.60
Alliant Energy	520.72
ASP Enterprises Inc	2140.00
AT&T	67.25
Cedar Co Auditor	282.60
Bankers Trust Company Corporat	200.00
Bass Pro Shop Accounts Receiva	219.97
Kathy Beam	34.65
Kim Behrens	34.22

Judy Boye	72.50
Brown's Repair & Auto Parts	326.59
Brown's Sanitation Service	49.25
Calhoun-Burns & Assoc Inc	2840.70
Carpenter Uniform Company	1452.79
Casey's General Stores Inc CRE	209.51
Central Iowa Distributing	103.06
Chat Mobility	98.39
Choice Inc	151.20
Christian Opportunity Center	1201.02
Cintas Corp #749	157.15
Clarinda Co-Op Co	25383.88
Clarinda Herald Journal	389.33
Clarinda Printing & Graphics	317.27
Clarinda Regional Health Ctr	3519.87
Wayne Goecker dba Clarinda.Net	200.00
City of Clarinda City Hall	774.80
Carmen Clark	30.50
Judy Clark	61.50
City of Coin City Clerk	27.50
Country Haven Corp	2106.00
Country Tire	54.47
CCMS	412.50
Crain Construction Inc	17400.00
Crushed Aggregate Products LLC	135.33
D & S Express	360.50
Data Imaging Supplies	337.71
John Day Company	207.22
Dean's Dry Dock	198.90
Belinda DeBolt	138.05
DENCO Corp	14750.00
Des Moines Stamp Mfg Co	256.70
Diamond Mowers Inc	541.74
District IV Treasurer's Assoc	16.00
Dollar General-Charged Sales M	177.50
Steve Driftmier	600.00
Drivers License Guide Co	28.95
Easter's True Value	1512.22
E911 Fund	469376.00
Farm Plan Department 77175	838.18
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Elkhorn dba Filter Care of Neb	152.45
Fine Services	179.00
First Bankcard	639.47
Fleet Services	3481.27
Carol Fletcher	252.00
Forest Park Manor	100.00
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	108.94
Garden Center	1396.00
Gempler's Inc	159.25
GlaxoSmithKline	629.00
Judy Combs Herzberg	140.25
Holiday Inn Ames Conf Center	89.55
Holiday Inn Des Moines Airport	210.60
Holiday Inn Hotel & Suites	252.00
Husker Chem Sales	8573.79
Hy-Vee Accounts Receivable	742.45
IA Dept of Human Services DHS	50937.24

IA Dept of Transportation Offi	67.73
IA State Medical Examiner Iowa	2925.00
Iowa Telecom/Windstream	4447.13
IAAO	175.00
IA Conservation Edu Coalition	25.00
IKON Office Solutions	94.93
IKON Office Solutions	15202.17
IMWCA	14733.00
Inland Truck Parts Co	1646.47
Innovative Industries Inc	1076.16
IA St Assoc of Co Supervisors	275.00
ISSDA Sheriff Bill Sage	125.00
Kenny Jackson	325.00
JB Parts & Supply	1210.60
Johnson Tire & Muffler	284.02
Keltek Inc	188.76
Morse Enterprises dba Kevingto	3060.00
Kevin Behrhorst dba KK Lawn Ca	270.00
L.A. Carlson Contracting Inc	165031.46
Lawn World	136.00
Kimm Livengood	41.00
Mail Services LLC	404.87
West Des Moines Marriott	210.56
Martin Marietta Aggregate	1108.84
Matt Parrott & Sons Co	1188.75
Lisa Mazurek	50.00
Donnie McCoy	64.11
MCI	47.63
Meals on Wheels Pat Zuck	226.00
Mediacom	316.82
MidAmerican Energy	6018.88
Midwest Wheel Companies	150.91
Tucker Morrison	565.00
Mosaic	579.81
MTE Office Center	71.99
Municipal Emergency Services D	77.25
Myers Tire Supply Co	184.39
NACo	400.00
Nishna Productions	20861.39
Nishna Valley Pharmacy	800.00
Nodaway Valley Tree Farm	857.50
Office Depot	244.92
Office Machines Company	59.06
Joe Ogiba	100.00
OMB Guns	65.95
Optimae Life Services	120.00
O'Reilly Automotive Inc	68.04
Orscheln Farm & Home	509.43
Page Co Auditor	89.90
Page Co Engineer	917.97
Page Co Extension	45.00
Page Co Sheriff	458.91
Susan Parrott	343.50
Partnership for Progress	76.78
Percival Culligan Water	12.30
Clarinda Postmaster	220.00
Powerplan	1022.45
Quality Inn & Suites	56.00
Quill Corporation	454.36
Qwest	1386.96

City of Red Oak	5.54
Brian Rhoten	125.00
Judy Ridnour	25.41
Right Now Heating & Air Cond	214.42
Rodney Riley	57.32
Sanofi Pasteur	1307.20
Sapp Bros Truck Stops Inc	474.75
Schildberg Constr Co Inc	36715.09
Schneider Corporation	2265.00
Marge Schroeder	61.50
Schumacher Elevator Co	261.65
Searle Petroleum	2865.18
Shenandoah Historical Society	40.00
Shenandoah Medical Center	1174.86
Shenandoah Sanitation	282.50
City of Shenandoah	470.55
Montgomery Co Sheriff	50.00
Pottawattamie Co Sheriff	25.00
Shore Motor Co	1191.03
Signs & Shines	80.00
Peggy Smith	833.64
Snyder's Auto Body Inc	110.00
Solutions Inc	500.00
Sonksen & Peterson PC	719.23
Southern IA Landscaping	2940.00
Southwest IA Planning Council	718.75
Michael T McNeese dba Southwes	63.00
Southwest Regional Water Dist	497.90
Speer Financial Inc	5503.16
Staples Advantage Dept DET	779.07
Tammy Stroud	100.00
Phil Swanson	100.00
T & R Communications	80.00
Taylor Ridge Estates Inc	1200.00
Tender Care Cleaning	100.00
Terrace View Residential	9672.00
Adams County Treasurer	93.24
Fremont County Treasurer	39.20
Montgomery County Treasurer c/	5229.28
Treat America ILEA	6.70
Turnbull Child Development Ctr	602.59
US Cellular	481.14
Valley News	373.24
Valley View Apartments	100.00
Vocational Development Center	349.28
Megan Wake	52.80
Wallin Plumbing & Heating	425.87
Wal-Mart Community	80.82
Waubonsie Mental Health	30480.00
West Payment Center	112.00
Whitehill's Food Mart	158.24
Wick's Sterling Trucks Inc	297.50
Willson & Pechacek PLC	132.00
Scott Wilson	891.00
Wilson's Home & Office	65.75
Zee Medical Service Co	92.81
Ziegler Inc	2558.49
Grand Total	986777.73

November 9, 2010

The Page County Board of Supervisors met in session on this 9th day of November with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of November 2nd were approved unanimously.

County Engineer Brad Skinner and Assistant County Attorney Carl Sonksen, along with Assistant to the Engineer Carrol Oxley met with the Board. A resignation was received from a secondary road employee. Oxley also submitted his resignation tentatively effective April 15th, 2011. Skinner then talked about the job description for the Assistant to the Engineer, and the probable need for a full-time engineer if an experienced person (assistant to engineer) cannot be found. Armstrong feels hiring a person one month ahead of Oxley's retirement is enough. Oxley says if you hire an inexperienced person for one month, he will flounder for six months. Armstrong feels we should advertise now, getting the word out, and maybe having a start date around March 1st.

Skinner talked about hiring local contract haulers to deliver ice control sand and saved about \$1.50 per ton, even with the sand going up 50 cents per ton. The price of the sand will remain the same during the winter. We no longer rent the building at Shenandoah for sand/salt storage. The need is not there since the seal coat roads have been reduced by 25 miles. Oxley prepared a report of projects completed since July, 2008.

Skinner left the meeting and Jerry Pritchett joined the meeting.

Oxley talked about the qualities of a person to fill his position. The certifications necessary to the job and actual experience are the most important. A few projects were discussed. Richardson asked if the five people who have asked about rock petitions have been notified. Oxley said Skinner is taking care of this. The Board discussed a few problem areas around the County with Sonksen. The Board asked Sonksen to investigate the property owned by Frank O'Neil on Highway 2 near Shenandoah regarding nuisances, since Richardson has received some complaints.

Due to an error in the minutes of October 26th regarding a new rock petition policy, and the motion and approval of the Board not being printed, the following discussion is being repeated. Armstrong then brought up the rock petition policy and possible changes. Sonksen commented on the changes in the Page County policy and looking at another county's policy. On a motion by Herzberg, seconded by Richardson, the new Rock Petition Policy was approved unanimously. The Board agrees that the five people (Kenneth Polsley, Lyle Timmerman, Carl Stephens, Merrill Kruse, and Mike Barr) who have already approached the Secondary Road department will have until January 1, 2011 to finalize the petition paperwork under the previous policy.

**POLICY FOR UPGRADING LEVEL "B" ROADS AND PLACING AGGREGATE SURFACING
ON ROADS WITHIN PAGE COUNTY, IOWA**

Whenever a request is made for the upgrade of a dirt surfaced road to a granular surfaced road, the stipulations of this policy will apply.

The landowner or group of landowners shall present their request to the Page County Board of Supervisors in writing on the attached PETITION form, which is hereby made a part of this policy.

The Petitioning landowners must own not less than 75% of the land adjacent to or abutting upon the road that is being petitioned. The petition must include a description of the location of the road being petitioned, including its exact beginning and ending.

The County Engineer shall make a determination as to whether the road can be rocked in its present condition, or if possibly it would be necessary to grade and drain the road to bring it to the standards required for a rock road. If the road is in adequate condition, in the Engineer's determination, the County Engineer shall prepare a written cost estimate for the initial application of rock at the minimum rate of 1200 tons per mile, and shall include the cost of purchasing and hauling the material. The petitioner(s) shall make payment for not less than 100% of the Engineer's estimate of the improvement. The petitioner's share of the cost may be divided in any manner among the affected petitioners, subject to their own negotiations, as long as the total contribution by the petitioners is not less than 100% of the estimated total cost of the improvement, including cost of bringing up the road.

If the petitioner agrees to pay for the full cost of the gravel and the project does not require any additional right of way, fence removal, or encroachment of the adjoining landowner's property, the petitioner does not need the signatures of the adjoining landowners to bring the petition before the Board of Supervisors for their consideration.

The Board of Supervisors retains the right to accept or reject any Rock Petition at their discretion. The Board reserves the right to change this policy at any time.

This policy is for residential and agricultural use only. Commercial and industrial requests will be handled on an individual basis.

Signed this 26th day of October, 2010.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Bradley J. Skinner
Page County Engineer

CPC Jane Miller met with the Board and presented the Cass County Memorial Hospital Inpatient contract. Cass County has reduced the number of beds from 14 to 4, with the contracted rate being \$980 per day. The County also contracts with Alegent Health and Jennie Edmundson. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the contract.

Auditor Clark informed the Board about the continuing Qwest claim (May 5, 2010) against the Secondary Road Department that has been turned over to the collection agency. Due to the October 22, 2010 fax being sent to her office from the collection agency, Clark has done further research and presented the information to the Board. Richardson wants to wait until this can again be discussed with Skinner because it's Skinner's decision and the Board needs to stand behind him. Clark is simply trying to keep the Board informed about the situation, since this affects the County's credit rating and the Board is the governing body of the County.

Armstrong stated that the Montgomery County board does not want to meet with the Page County board as a whole to discuss the engineer's position. Montgomery County prefers the two Chairmen meet for discussion. The Page County Board still prefers to meet as a whole with the Montgomery County Board. The Board reviewed Skinner's expenses for October.

The Sheriff's Report of Fees for October was received and filed.

Auditor Clark reported on the insurance claims for the Jail buildings and the Engineer's building.

The Board canvassed the General Election and signed all of the abstracts and certificates. Morton Township Clerk and Trustee positions were filled by drawing names for the candidates who each received two votes.

With no further business to discuss, the Board adjourned at 10:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 16, 2010

The Page County Board of Supervisors met in session on this 16th day of November with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of November 9th were approved unanimously.

Jerry Pritchett was in attendance.

Wendell and Mia Woldruff met with the Board to discuss the cash rent lease on the Davison farm. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the two-year cash rent lease with the Woldruffs.

County Engineer Brad Skinner met with the Board and presented plans for signature for pavement markings for next year. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Board signing the Farm to Market plans- FM-C073(113)--55-73. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing NRCS form 270, Agreement 69-6114-9-24, Project EWP 7315-29, for a progress payment. Kent's bridge is almost complete. The Assistant to the Engineer position was again discussed. Skinner wants to advertise for an Assistant Engineer or an Assistant to the Engineer so that an Engineer in Training (EIT) would be able to fill the position. Skinner will place the notices on several websites to begin. Road Superintendent Terry Randolph joined the meeting.

Skinner also talked about hiring someone to replace the employee who resigned last week. The maintainer job will be offered within the department, but he would like to hire another person. Armstrong asked about going back to six maintainer territories. Skinner said it could be done, but he isn't going to propose it. In fact, he wonders about eight territories during the winter. Skinner would like to hire the part-time mowing person to fill this position, but will post the job opening at Workforce Development and in the Courthouse. Randolph talked about the number of territories for maintainers. He used to have two townships per maintainer, which would be eight routes.

Auditor Clark brought up her concern about the Qwest claim against Secondary Road once again. She has spoken with the collection agency about what needs to be done to settle this. Skinner and Randolph both say that Qwest is responsible for this because the line was not buried deep enough under the pipe. The County Attorney will be contacted to write a letter.

Skinner and Randolph left the meeting. Armstrong wants to make sure that anyone who takes over a maintainer needs to be trained.

The Certification of the Cost Allocation Plan done by Cost Advisory Services was signed by the Chairman..

The Board discussed the upcoming E911 Commission meeting. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved Herzberg serving on the E911 Transition Study Committee.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 15, 2010.

With no further business, the Board adjourned at 9:45 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 23, 2010

The Page County Board of Supervisors met in session on this 23rd day of November with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of November 16th were approved unanimously.

Jerry Pritchett was in attendance.

County Engineer Brad Skinner met with the Board. He reported on applications received for the new hire. Three employees within the department have applied for the vacant maintainer position, and he will try two of them out on the machine. Skinner and Oxley have been gathering information for the pending K&L lawsuit. The project on 130th Street is nearing completion. The crews are now working on the 170th Street project. Kent's bridge should be wrapped up by the contractor today and the sub-contractor tomorrow. Skinner should be able to post the Assistant to the Engineer position soon.

Clark presented a letter from an attorney regarding the Qwest claim requiring payment of the claim. Skinner says it might be easier to pay the 50% at \$1120.08. Richardson is not in favor of paying anything. Herzberg said he would require that Qwest be on site anytime Qwest plans to install any lines. Skinner also said that he might require that Qwest pay for an onsite inspector when any new lines are installed. The County was excavating, cleaning out the ditch, and laying new pipe, when the line was cut because it was only four to six inches deep. Armstrong is willing to pay if the County Attorney advises us to pay, Herzberg will go along with the County Attorney, but Richardson wants the County Attorney to know that he is not in favor of it.

Weed Commissioner Rick Dailey presented the annual Weed Commissioner's Report. He has also been working with DOT on state owned properties. On a motion by Herzberg, seconded by Richardson, the Board accepted the report and the Chairman was unanimously authorized to sign the 2010 Weed Commissioner's Report.

Armstrong has talked with Montgomery County Board Chairman Bryant Amos, and because of our request, he wants to meet with our Board next Tuesday at 10 a.m. Skinner has another meeting at that time. Herzberg says he just wants to know if Montgomery County wants to continue the sharing agreement. Skinner said it was discussed in the Montgomery County meeting, and his perception is that the Montgomery County Board is comfortable with the situation as it is and doesn't want to meet as a whole board with our board.

Herzberg reported on his Golden Hills meeting that if the earmarks for Hungry Canyons projects are cut out by Congress, there will be no funding for future projects.

Richardson reported on discussion from his Zion meeting yesterday—electronic payments and sick leave bank.

Clark reported on the meeting she attended regarding the county wellness program. The Page County E911 Commission meeting was also discussed.

Skinner returned to the meeting at 9:45 after talking with the Assistant County Attorney, who thought the County should accept the 50% settlement offer, rather than proceeding with court procedures. Richardson feels we should go with the Assistant County Attorney's recommendation. On a motion by Richardson, seconded by Herzberg, the Board unanimously, but reluctantly, agreed to pay the 50% settlement of \$1120.08 for Qwest without any admission of guilt.

Sheriff Lyle Palmer joined the meeting and further discussed the E911 meeting. Palmer again stated that the communications supervisor should not be a law enforcement officer. He reminded everyone of Operation Blessing.

With no further business to discuss, the Board adjourned at 10:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

November 30, 2010

The Page County Board of Supervisors met in session on this 30th day of November with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of November 23rd were approved unanimously.

Jerry Pritchett was in attendance.

County Engineer Brad Skinner met with the Board and talked about a press release regarding snow removal procedures. Armstrong asked if the maintainer applicants had been operating the machines and Skinner said two maintainers were in for repair, so no. Skinner talked about hiring to fill a vacant position. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved hiring Levi Sunderman, who has already been working part time in the department. Skinner said the department is finishing up the busiest ditching session in many years with the dry fall and has had an opportunity to shape up a lot of dirt roads with maintainers and installation of pipes, making some good progress, and also starting to transition into brush cutting into the winter months. Armstrong stated that brush cutting is really appreciated by the landowners. Skinner said the main thing is to get the trees out of the fence line, and they always try to work with the landowner.

The fuel tanks at the secondary road shop have significant deposits and need to be cleaned by a specialized company which will cost between \$1,700 to \$2,500.

Assistant to the Engineer Carrol Oxley's retirement date is February 25th and the job will be advertised through the Engineer's Service Bureau, ISAC, Workforce Development, and Page County's website. Skinner and Oxley will be attending the Iowa County Engineers Conference December 7-9 in Ames and Skinner will be attending a Right of Way Acquisition Class in Ames on December 16-17.

Armstrong talked about scheduling a meeting with the Montgomery County Board of Supervisors in Red Oak in the near future, but Richardson said Page County needs to make a decision on the sharing or not sharing and expectations before meeting with Montgomery County. Armstrong agreed, stating there are definitely divisions of opinion with this question. Richardson said he thought the decision on sharing was based on how we ended up with the Assistant to the Engineer position, stating he wants to continue the sharing and keep Skinner.

Once again, Armstrong stated no evaluation has been done in the almost three years Skinner has been the engineer. Richardson stated Montgomery County is the employer of record and Page County is buying engineering services, so they should do the evaluation. Auditor Clark stated that this is a sharing agreement (28E) and both counties have responsibilities in the evaluation process, regardless of who issues the paycheck. Herzberg agrees that evaluations should have been done each year, "otherwise how does Brad know what we want"? If the sharing agreement continues, Herzberg wants to make sure that Montgomery County steps up and provides the pickup, as we have done for the past three years. Armstrong also stated that there are a lot of issues in the contract that will need to be changed if we continue the sharing, and that Montgomery County has also discussed whether to continue with the sharing.

Armstrong reminded the Board that Richardson had suggested the possibility of hiring our own engineer and maybe we do need our own engineer because of the workload. Richardson said he hears so much dissatisfaction out there, although he's not the one dissatisfied. Richardson again stated that he wants to continue the sharing agreement, but says it will make a difference on who the County hires for an assistant. Armstrong talked about Montgomery County having stronger leadership available in the absence of the engineer, which Page County does not have. Herzberg stated the structure of this department isn't really working and could be changed.

Skinner said he is interested in continuing the agreement if details can be worked out, while also stating that "Carrol Oxley has told me the department has accomplished more in the last few years (since Skinner came) than since Oxley was hired, while dealing with the flood repairs and keeping up our regular construction program at the same time." "Because of that focus, maybe some other things like updating some personnel, employee relations issues, etc. haven't been addressed," but Skinner says "I look back to what it was when I came in here and where we are today as far as how the department operates, and I'm pretty satisfied that we've come a long ways."

Armstrong talked about the strong work ethic of some employees and their loyalty to the workplace. Skinner said some places still have that old fashioned showing up 15 minutes early and

staying late and don't charge it, while others can't get out fast enough, waiting to punch out. Skinner said, "You need to lead by example." Skinner says if there are issues such as restructuring or other things, he can work on it. Armstrong stated that in fairness to all parties, a decision should be made in the next 6 weeks—before budget work. Each Board needs to list any issues that need to be addressed—changes needed in the contract, and other things.

Skinner also stated that Donnie Bond, a Montgomery County employee, had mentioned the possibility of also sharing staff between the two counties. Armstrong asked if the employee has spare time or how that could be managed. Skinner said it would definitely take some planning to do this. Skinner also suggested the possibility of a shorter term on the engineer's contract. Skinner left to meet with attorneys about pending litigation.

Clark presented a request from DHS for Board approval for two new cell phones. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved Armstrong meeting with the DHS social worker and signing the new contract for two cell phones.

The Board then discussed the Shenandoah building and the various costs associated with the offices.

Rod Riley talked with the Board and will meet with them next week on various issues.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 15 and 30, 2010 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:35 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Ahlers & Cooney Accounting Dep	5250.69
Alegent Health	1429.00
Allely Pest Control	39.00
Alliant Energy	899.34
Andrew Tuckpointing	860.00
Bankers Trust Company Corporat	16417.50
Donna Barr	148.63
Kathy Beam	5.60
Judy Boye	239.82
Delores Bragg	148.50
Judy Braymen	165.38
Louise Broniecki	137.75
Brown's Electric Service	36.75
Brown's Repair & Auto Parts	205.77
Brown's Sanitation Service	49.25
Carlene Buck	112.38
Parker Butcher	100.00
Calhoun-Burns & Assoc Inc	728.10
Dorothy Cambier	174.00
Casey's General Stores Inc CRE	238.93
Chat Mobility	199.89
Chemsearch	260.31
Choice Inc	151.20
Christian Opportunity Center	1152.33
Cintas Corp #749	158.60
Clarinda Co-Op Co	26220.24
Clarinda Herald Journal	932.35
Clarinda Police Department	95.50
Clarinda Printing & Graphics	626.65
Clarinda Regional Health Ctr	3165.81
City of Clarinda City Hall	544.53
Claritus	499.29
Carmen Clark	77.00
Jeff Clark	20.00
John Clark	232.50

Judy Clark	300.18
Randy Clark	20.00
CNH Capital CRA Payment Center	315.36
City of Coin City Clerk	27.50
Cornhusker Int'l Trucks Inc	110.33
Country Haven Corp	2176.20
Country Inn	36.96
Country Tire	13.87
CCMS	418.00
Lana Crilly	141.38
Crushed Aggregate Products LLC	4289.37
D & G Tools	169.98
D & S Express	6.77
Dakota Manufacturing Co Inc	516.99
John Day Company	426.95
Dean's Dry Dock	2728.68
Belinda DeBolt	392.50
Des Moines Stamp Mfg Co	15.50
Diamond Mowers Inc	4800.00
Dollar General-Charged Sales M	78.50
Jeanene Drennen	181.63
Easter's True Value	878.88
Electronic Engineering	361.50
Emergency Management Fund	35000.00
Everly Bros House Restoration	1000.00
Farm Plan Department 77175	139.98
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Ferrellgas	179.96
Elkhorn dba Filter Care of Neb	171.15
Fine Services	183.00
First Bankcard	1528.47
Fleet Services	3874.34
Carolyn Foster	130.50
Jane D Foster	137.75
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	137.94
Rita Gilmore	130.50
Godbersen-Smith Constr Co	277088.31
Duane L Golden	144.00
Curt Goodpasture	100.00
Judi Green	137.75
GRP & Associates	72.50
Karen Haigwood	137.75
Richard Haigwood	226.75
Hallett Materials	14431.52
Mary Etta Hanson	130.50
Janice Hardee	152.13
Edwin Hascall	192.38
Henry M Adkins & Son Inc	6056.14
Jon Herzberg	72.50
High Tech Electronics	9.99
Lisa Holmes	121.00
Linda Hopkins	248.50
Lisa Hull	132.31
Jan Humphrey	130.50
Lucille Hunt	150.50
Sandy Huseman	141.38
Husker Chem Sales	2265.48
Hy-Vee Accounts Receivable	1109.38

IA Dept of Agriculture & Land	15.00
IA Dept of Human Services DHS	51016.45
IA Emergency Management Assoc	100.00
IA State Co Treasurers Assoc D	10.00
IA State University Carole Sei	235.00
Iowa Telecom/Windstream	3606.36
IKON Office Solutions	78.34
IKON Office Solutions	2175.73
IMWCA	10469.00
Innovative Industries Inc	1109.79
JoDayle Irvin	206.75
Bob Jackson	130.50
JB Parts & Supply	680.65
Johnson Tire & Muffler	1277.54
Georgine Johnson	130.50
Mary Alice Johnson	130.50
Kathleen Keefer	134.13
Robert Keefer	139.56
Phyllis Kendall	61.63
L.A. Carlson Contracting Inc	108637.48
Lawn World	34.00
Betty Leigh	119.63
Laverne Leigh	112.38
Arlene Leonard	132.31
Linweld	24.11
Kimm Livengood	47.25
Evelyn Loghry	126.88
Madsen International Inc	44.10
MailFinance	612.00
Marilyn Marsden	137.75
Robert McConkey Painting	470.00
Donnie McCoy	43.06
MCI	47.18
Cathleen McIntyre	137.00
Doris McKinnon	36.25
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Jerry Morris	100.00
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Jan Moses	148.63
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Murphy Tractor & Equip Co Inc	109743.00
NE-IA Industrial Fastener Corp	1111.28
NE-IA Radiology Consultants	33.00
Newman Traffic Signs	558.21
Nishna Productions	19992.81
Nishna Valley Pharmacy	800.00
North Central IA Mental Health	84.00
Dolly Nowakowski	126.88
Office Depot Credit Plan	59.52
Office Depot	13.22
Office Machines Company	238.34
Joe Ogiba	100.00

Optimae Life Services	158.00
O'Reilly Automotive Inc	267.44
Orscheln Farm & Home	271.11
Page Co Engineer	642.26
Page Co Extension	594.00
Page Co Sheriff	369.60
Susan Parrott	54.39
Partnership for Progress	95.98
Percival Culligan Water	21.00
Pierson Hauling	1180.00
Pioneer Research Corp	596.64
Clarinda Postmaster	440.00
Powerplan	1217.75
Precision Diesel Inc	4006.58
Quill Corporation	196.45
Qwest	2383.61
Radar Road Tec	357.00
City of Red Oak	6.80
Sapp Bros Truck Stops Inc	18767.55
Wilma Savage	49.25
Schildberg Constr Co Inc	39813.89
Marge Schroeder	20.00
Schumacher Elevator Co	261.65
Seacoast Medical LLC	102.26
Secondary Road Petty Cash	102.51
Severson Products Co	134.61
Shenandoah Historical Society	150.00
Shenandoah Medical Center	1014.36
Shenandoah Sanitation	93.00
City of Shenandoah	18.45
Pottawattamie Co Sheriff	20.00
Shore Motor Co	95.86
Sidwell Company	7702.00
Sirchie Finger Print Labs	46.99
Katherine Smidt	130.50
Peggy Smith	306.71
Solutions Inc	1590.00
Sonksen & Peterson PC	719.23
Southeast District Assessors S	200.00
Southwest IA Planning Council	672.45
Southwest IA Rock & Sand Inc	5928.37
Michael T McNeese dba Southwes	141.00
Southwest Regional Water Dist	377.60
Sue Spears	226.75
St Lukes Ctr-Occupational Hlth	37.00
Deloris Strong	123.25
Jessika Sump	134.13
Melanie Sump	148.63
Diane Sunderman	105.13
Taylor Pharmacy	8.90
Taylor Ridge Estates Inc	1843.00
Tender Care Cleaning	125.00
Terrace View Residential	8704.80
Norma Thomsen	47.13
Mary Jo Tillman	116.00
Pat Tillman	221.88
Montgomery County Treasurer c/	5636.36
Taylor County Treasurer	8905.88
US Cellular	357.90
Valley News	1377.86

Vocational Development Center	349.28
Megan Wake	66.00
Wallin Plumbing & Heating	60.01
Waubonsie Mental Health	10448.42
West Payment Center	505.50
West Ridge Quality Care	6028.25
Mandy Whiddon	144.00
Whitehill's Food Mart	140.29
Willson & Pechacek PLC	99.00
Witthoft Electric	153.46
Shirley Wittmuss	142.31
Wendell Woldruff	1575.52
Ziegler Inc	9391.29
Grand Total	896541.61

December 7, 2010

The Page County Board of Supervisors met in session on this 7th day of December with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of November 30th were approved unanimously.

Jerry Pritchett was in attendance.

The County Engineer and Carrol Oxley are attending meetings in Ames today through Thursday, but Skinner sent a weekly update. The contractor working on completing Site 7315-26 and should be finished within the next ten days. Brush cutting has begun. Pipe replacement work continues, but could be shut down by frost at any time. Ditch cleaning will continue longer if snow cover is minimal or frost is less than one foot. One of the new motorgraders is in Des Moines getting the proper tires mounted and should be delivered soon.

Herzberg stated that he has received a number of calls from upset people questioning the fact that a lot of rock is being hauled at this time. Normally, this isn't done in the fall. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing NRCS 270 for Grant 69-6114-9-24, Project EWP 7315-29. There will be one final request for pay on this project.

On a motion by Herzberg, seconded by Richardson, an Amendment to the Page County Employee Handbook for the Sheriff's Office was unanimously approved by the Board.

Auditor Clark informed the Board about an abandonment of property lawsuit by the City of Shenandoah, naming Page County along with the owners of the property. At the time the suit was filed, some of the taxes were delinquent, but have all been paid.

Treasurer Kim Behrens talked with the Board about assignment of six county held tax certificates in the Town of Hepburn. Tuesday Rose has requested that these six parcels be assigned to her. Jodonn Shaver is the owner of the property. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the assignments of the six tax sale certificates.

M. J. Broomfield, Southwest Iowa Planning Council Executive Director, met with the Board to present the SWIPCO annual report. SWIPCO has just finished its 35th year. Broomfield talked about the many projects—building new homes, purchasing, rehabbing, and reselling homes, economic development, CDBG, etc. Broomfield is retiring soon.

Rod Riley and Judy Ridnour joined the meeting. Riley talked about the expense of the 911 signs and how it has increased since the county first started with the signage. The cost to place a 911 sign is about \$104, based on salary, benefits, mileage, sign truck, and materials. Of this, the sign and post cost is \$26.50. Both Herzberg and Richardson suggested the homeowner pay the initial costs for the 911 address sign. Armstrong agreed. Riley and Ridnour will work on a fee policy and will bring it to the Board in a few weeks.

Ridnour left the meeting. Riley then discussed his desire to hire a part-time person (10-15 hours per week) to assist with the veterans benefit applications, scheduling the van, correspondence, and other duties, using grant money. Richardson asked if the Veterans Affairs Commission approved this. Riley said it was really the idea of the Commission members. If the grant money stops, the job will end. The position will be hourly, with no benefits, flexible schedule.

Riley talked about the EMPG grant, which is a 50/50 match, the county may actually use the HAZMAT contract to get 50% returned to the County, if it is being paid out of the Emergency Management Fund. The budget will need to be amended to pay this from the Emergency Management Fund, rather than the General Fund.

Riley then talked with the Board about the Environmental Historical Grant (EHG), a grant that may be used for various items—a generator, windows, security system, metal detector, alarms, etc. Since the Courthouse is on the Historical Register, certain criteria must be followed. The Courthouse is also a backup emergency facility during disasters. The grant requires a two-step process, and it could fund 75% or 100% of the project. Armstrong asked if it would be better to go for one project or the whole thing—best to go for whole thing. Perhaps SWIPCO or someone could be hired to complete the grant application. Richardson's concerns are the technical aspects of the different projects—windows, generator, etc. Riley said any expenses for cost-finding could be listed as a part of the grant request.

The Board then talked about the current installation of the E911 equipment. The new equipment has been installed in both Clarinda and Shenandoah. The next E911 Commission meeting will be January 6th.

With no further business to discuss, the Board adjourned at 11:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 14, 2010

The Page County Board of Supervisors met in session on this 14th day of December with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of December 7th were approved unanimously.

Jerry Pritchett was in attendance.

County Engineer Brad Skinner met with the Board and presented for signature, NRCS Extension Amendment No. 8 for Agreement Number 69-6114-9-24 for Project EWP 7315-26. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the document.

Armstrong asked Skinner about the progress on the rock petitions for Mike Barr and others. Barr told Armstrong he had not been contacted by the Engineer since October 24th when Barr was in the Engineer's Office. Skinner said he's been putting numbers together and will have the rock petition information out this week for the five on the list, and then people will have 30 days to make their decisions. On Sunday the secondary road workers were out working on snow. The survey information for the Corps of Engineers on the Nishnabotna River Basin Study of the five cross sections has been completed. Skinner talked about work on other projects. As Herzberg had said earlier, Federal funding for Hungry Canyons will most likely be greatly reduced. We currently have a few Hungry Canyon projects already approved for funding. Skinner and Oxley attended the Engineers Conference last week. Herzberg had a call on the closed Buckhill bridge, because of damage by a heavy load. A mini-excavator, probably weighing ten tons (it's a three-ton bridge), was seen going down the road. The bridge is closed and would need major repair. Skinner mentioned the Hepburn and Shambaugh bridges that need deck replacement and possible additional beams.

The Sheriff's Report of Fees for November and the Recorder's Reports of Fees for October and November were received and filed.

The Department Head meeting was held with Sheriff Lyle Palmer, County Attorney Jeremy Peterson, Recorder Brenda Esaias, Emergency Management/Vet Affairs/E911 Coordinator Rod Riley, Conservation Co-Director Charly Stevens, CPC Jane Miller, Public Health Administrator Belinda Debolt, Assessor Peggy Smith, Skinner, and Treasurer Kim Behrens.

The Board scheduled the meeting so budget and the recommendation of the compensation board could be discussed. Richardson said his concern is that if you give an increase this year, and next year, etc., it just keeps growing. He would like to see some department budget cuts so the increase won't be that big. Herzberg agreed. Herzberg also stated that he doesn't want to reduce employees. Armstrong stated that she felt the recommendation was reasonable, and she would like to go with it. All talked about the freezes or cuts in the Federal and State budgets. Clark mentioned that budgets have been cut a lot over prior years, and there isn't anything left to cut. If you will compare Page County's budgets and the number of employees, you will find that we have fewer employees. Palmer said a raise is a raise. Both Federal and State governments have continually pushed more on the County offices. Grain prices are higher, and other products will increase because of that. Palmer feels he is speaking for his employees because if prices are going up, insurance is increasing, IPERS is increasing, the employees are losing ground. The employees lost money two years ago, and maybe are breaking even this current year.

Smith said she hasn't looked much at budget yet. Esaias hopes the Board will go with the recommendation. Stevens would really like to have an additional full-time employee. Peterson talked about an employee decrease in his office this year, which has created more work. Peterson feels the compensation board representatives are a diverse group who put a lot of thought into the process. Skinner said that salaries are actually a very small part of the Secondary Road department, and the union has already settled for next year. Riley talked about unfunded mandates and cutting his budgets almost too much. Miller's MH budget fluctuates so much—up 35% on commitments this year alone. The County pays roughly 18% of the case manager's costs. General Assistance costs are also up this year. She expects to see more hospitalizations. Behrens agrees with things already said. In addition, Behrens' office is dealing with more Federal and state mandates. Her concern in cutting budgets is that if an emergency happens, there isn't any funding. Debolt agrees with others, as her budget depends on grants and other funding. Armstrong realizes that in the fourteen years she has been here we have done a lot of tightening up in all of the budgets and she appreciates it.

Sheriff Lyle Palmer, County Attorney Jeremy Peterson and Assistant County Attorney Carl Sonksen talked with the Board about the January 1, 2011 changes to the issuance of weapons permits for individuals. Palmer expressed his concerns with various aspects of this new law.

County Attorney Peterson brought forth an issue that necessitated a closed session. Assistant County Attorney Sonksen and Sheriff Palmer, along with Auditor Judy Clark were in attendance. On a motion by Herzberg, seconded by Richardson, the Board voted unanimously to go into closed session for the purpose of Iowa Code 21.5(1g) "to avoid disclosure of specific law enforcement matters, such as current or proposed investigations... which if disclosed would enable law violators to avoid detection". The Board ended the closed session at 11:50.

The Board then advised Auditor Clark to work on budgets using the 2.5% compensation board recommendation.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15, 2010 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 12:00 noon and will meet again next Tuesday.

Elaine Armstrong, Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

December 21, 2010

The Page County Board of Supervisors met in session on this 21st day of December with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of December 14th were approved unanimously.

Jerry Pritchett was in attendance.

County Engineer Brad Skinner met with the Board and presented NRCS 270 reimbursement for Agreement 69-6114-9-24, Project EWP 7315-26 for signature. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the document. The project is almost complete. He reported on other pending projects. Hungry Canyons funding was discussed Skinner attended the right-of-way seminar last week. Workers are cutting brush and working on beaver dams. Letters were sent to the landowners who had earlier requested rock petitions. Skinner has been researching bridges that are closed to see if a permanent closure is in order. All county bridges (around 200) have been inspected by Calhoun-Burns and Associates, and the reports should be received soon.

Armstrong talked about the coming changes to the Wellness program.

Secondary Road Office Manager Judy Ridnour joined the meeting to talk about the Enhanced 911 Sign Policy. On a motion by Herzberg, seconded by Richardson, the Board unanimously adopted the policy, effective today.

Skinner and Ridnour left the meeting.

The Board called M J Broomfield, at SWIPCO, to ask about possible grants for Courthouse improvements, such as new windows or a generator. Broomfield says there are energy grants sometimes, and SWIPCO will keep an eye out for those. As far as a generator or security items, she knows of no grants at this time.

Rod Riley called the Board (he was unable to be here due to an emergency) to discuss the Enhanced 911 Sign Policy and grants.

County Attorney Jeremy Peterson and Assistant County Attorney Carl Sonksen met with the Board. County Attorney Peterson brought forth an issue that necessitated a closed session. County Attorney Peterson, Assistant County Attorney Sonksen, Supervisors Armstrong, Richardson, and Herzberg, and Auditor Judy Clark were in attendance. On a motion by Richardson, seconded by Herzberg, the Board voted unanimously to go into closed session at 10:05 for the purpose of Iowa Code 21.5(1g) "to avoid disclosure of specific law enforcement matters, such as current or proposed investigations....which if disclosed would enable law violators to avoid detection". The Board came out of closed session at 10:40.

The Board then discussed various items.

With no further business, the Board adjourned at 11:50 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 28, 2010

The Page County Board of Supervisors met in session on this 28th day of December with all members present. On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of December 21st were approved unanimously.

Jerry Pritchett was in attendance.

County Engineer Brad Skinner met with the Board. Armstrong asked how the snow removal was going. The crews went out on Christmas Eve and again Christmas morning, but it ends up being "winter driving conditions". Herzberg asked if salt was used. Skinner said that it was a judgment call by Road Superintendent Randolph not to use salt. Herzberg said the Stanton Road was terrible and that he had been receiving lots of complaints about roads. Herzberg asked if the county needed to look into sodium chloride, and Skinner said we are keeping with the snow policy—we don't treat for ice. If the county wants to go above the snow policy, we can, but it's a lot more expensive. Herzberg again said the Stanton Road was terrible and the center line couldn't be seen for two days. Skinner said that is why he put out the informational announcement—these are "secondary" roads. If we're going to spend more money on the roads, we'll spend less somewhere else. Skinner said they didn't get any calls in the office regarding the roads; however, the office was closed on Friday and Monday.

Skinner talked about buying right of way and the current policy. Skinner said changes need to be made and will provide the information in writing. The Assistant to the Engineer's position was discussed.

Armstrong asked about a possible project in Colfax Township, which had been approved several years ago. Armstrong then asked about bridge inspection bids mentioned in minutes of last March, which the Board didn't see. Skinner said four bids were received and he took the lowest bid from Calhoun-Burns; he didn't remember what the total cost was. It is usually \$250 per bridge, but it varies. He thinks the total is about \$35,000 to \$40,000.

The Board then discussed appointments and re-appointments to be made at next week's annual organizational meeting.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15 and 31, 2010 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:45 and will meet again next Monday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

ABC Virtual Communications Inc	198.00
Allely Pest Control	39.00
Alliant Energy	2817.58
Elaine Armstrong	193.81
AT&T	32.92
Bank Iowa	91.00
Kathy Beam	96.08
Kim Behrens	95.77
Ron Bitting	12.30
Judy Boye	26.50
Bredeaux Pizza	95.92
Brown's Repair & Auto Parts	250.54
Janet S Bumgarner MD Medical E	225.00
Calhoun-Burns & Assoc Inc	16626.25
James H Campbell	100.00
Career Track	99.00
Carpenter Uniform Company	458.39
Casey's General Stores Inc CRE	224.62
Chat Mobility	935.76
Choice Inc	113.40
Christian Opportunity Center	1152.33
Cintas Corp #749	159.58
Clarinda Co-Op Co	25701.56
Clarinda Herald Journal	481.63

Clarinda Regional Health Ctr	2754.03
City of Clarinda City Hall	543.12
Carmen Clark	65.00
City of Coin City Clerk	27.50
Community Connections Inc	180.00
Comp-E-Ware Tech Assoc Inc dba	36.93
Cornhusker Int'l Trucks Inc	2055.94
Cost Advisory Services Inc	3850.00
Country Haven Corp	2106.00
CCMS	429.00
George Crawford	25.80
D & S Express	60.00
Data Imaging Supplies	337.71
John Day Company	325.86
Dean's Dry Dock	86.80
Belinda DeBolt	85.26
Dollar General-Charged Sales M	138.50
Dultmeier Sales	1463.70
Easter's True Value	1179.09
Electronic Engineering	150182.30
Family 1st Dental of Clarinda	87.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Fastenal Company	373.62
Ferrellgas	147.23
Elkhorn dba Filter Care of Neb	299.95
Fine Services	108.00
First Bankcard	1447.56
Fleet Services	4369.08
Frontier Comm of Iowa Inc ATTN	160.00
Gary's Garage	506.74
GlaxoSmithKline	629.00
Godbersen-Smith Constr Co	24682.49
Hampton Inn Coralville	177.74
Help @ Home	120.00
Jon Herzberg	194.00
Judy Combs Herzberg	224.25
High Tech Electronics	59.98
Mary Hitt	112.35
Brad Hutchison	400.00
Hy-Vee Accounts Receivable	879.17
IA Dept of Human Services DHS	68290.41
IA Dept of Public Health Burea	202.50
IA Dept of Transportation Attn	195.00
IA Fire Equipment Co	341.20
Iowa Law Enforcement Academy A	640.00
IA Prison Industries	228.26
Iowa Telecom/Windstream	1264.70
IACCBE Bob Etzel Treasurer	95.00
IKON Office Solutions	28.43
IKON Office Solutions	2428.70
IMWCA	10469.00
Innovative Industries Inc	1076.16
IOWWA Alice Vinsand Inc	205.00
ISAC	70.00
IWINR Lori Eberhard	35.00
Jack's Uniforms & Equipment	227.74
Jacobson Supply LLC	4330.00
George Jay Drug	200.00
JB Parts & Supply	691.36

Johnson Tire & Muffler	96.02
Tom R Johnson	60.90
Morse Enterprises dba Kevingto	8415.00
Kirsch Funeral Services Inc	775.00
L.A. Carlson Contracting Inc	90127.97
Eleanore Liljedahl	216.00
Mail Services LLC	1030.41
Matt Parrott & Sons Co	143.58
Darla McCall	20.00
Charles McCalla	6.75
Donnie McCoy	34.37
MCI	47.87
Meadow Run Apartments Ian Haug	173.00
Meals on Wheels Pat Zuck	187.10
Mediacom	409.60
MidAmerican Energy	3564.50
Midwest Service & Sales	3636.48
Mosaic	441.75
MTE Office Center	197.08
National Management Corp Attn	100.00
NCP of Iowa	165.00
National Dist Attorneys Assoc	95.00
NE-IA Industrial Fastener Corp	310.68
Nishna Productions	20997.54
Nishna Valley Pharmacy	800.00
Office Depot	22.78
Mary Ohnmacht	229.05
OMB Guns	12.99
Optimae Life Services	158.00
O'Reilly Automotive Inc	75.02
Orscheln Farm & Home	265.11
Carrol Oxley	257.03
Page Co Engineer	550.69
Page Co Extension	30.00
Page Co Sheriff	132.00
Page Co Wellness	2000.00
Susan Parrott	180.50
Partnership for Progress	95.98
Percival Culligan Water	7.15
Pioneer Research Corp	604.14
Clarinda Postmaster	88.00
Karen Potter-Maxwell	180.00
Powerplan	645.31
Donald Priebe	66.30
Professional Waste Water Serv	725.00
Quill Corporation	349.85
Qwest	1474.96
City of Red Oak	6.80
James Richardson	80.00
Sanofi Pasteur	27.90
Sapp Bros Truck Stops Inc	906.96
Schildberg Constr Co Inc	25719.72
Marge Schroeder	87.46
Schumacher Elevator Co	264.27
Select Motors Inc	33.45
Seneca Companies	1743.91
Shenandoah Medical Center	802.50
Shenandoah Sanitation	223.75
City of Shenandoah	18.45
Shore Motor Co	47.55

Sidwell Company	18484.80
Siemens Building Technologies	2055.50
Sioux Sales Co	342.50
Peggy Smith	288.89
Solutions Inc	737.87
Sonksen & Peterson PC	732.94
Southwest IA Planning Council	575.75
Michael T McNeese dba Southwes	121.00
Southwest Regional Water Dist	283.00
Charles Spencer	117.50
St Lukes Ctr-Occupational Hlth	37.00
Lisa Swanson	67.27
Paul Swanson	96.00
Taylor Pharmacy	15.78
Taylor Ridge Estates Inc	1501.50
Tech Support Services Inc	15667.50
Tender Care Cleaning	100.00
Terrace View Residential	7737.60
Dale Thomas	739.50
Fremont County Treasurer	86.72
Montgomery County Treasurer c/	5748.90
United Energy Services	104.55
US Cellular	798.09
US Postal Service (Hasler)	3000.00
Valley News	950.78
Vocational Development Center	349.28
Wal-Mart Community	126.45
Waubonsie Mental Health	9459.44
West Payment Center	112.00
West Ridge Quality Care	2880.00
Western IA Tourism	150.00
Mandy Whiddon	156.00
Whipp Sales & Service Inc	3330.00
Whitehill's Food Mart	213.10
Wilson's Home & Office	41.98
Witthoft Electric	735.75
Ziegler Inc	10114.24
Grand Total	601351.89